

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1572925-000

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 05/23/2019**Title:** (U) 92-NY-665 SEC 003 SER 3-23**Approved By:** A/UC b6
b7C**Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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Serials 201 thru 253 are now
Serial 3 of 92-655

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU of INVESTIGATION

See also Nos.

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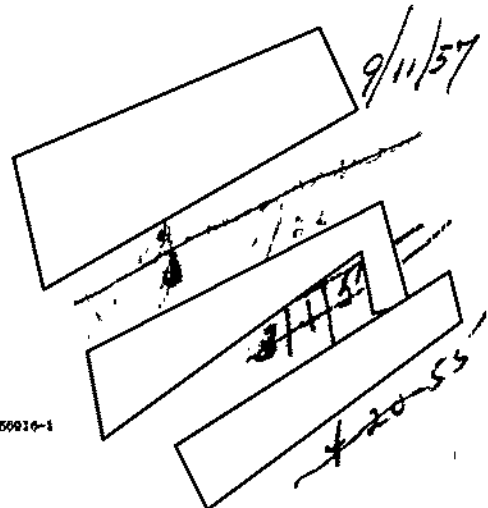
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File No. 44-419 - Sub file 19
Serials 201



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Section 3

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NEW YORK, 6/20/55

Transmit the following Teletype message to: BUREAU ... URGENT
THOMAS LUCHESE, WAS; DENATURALIZATION PROCEEDINGS. AUSA
[REDACTED] EDNY, HAS REQUESTED THIS OFFICE TO FURNISH
HIM WITH BACKGROUND INFORMATION CONCERNING NAMES AND
ADDRESSES OF SUBJECT'S RELATIVES, ACQUAINTANCES, ASSOCIATES
AND BUSINESS INTERESTS FOR POSSIBLE USE BY HIM IN FORTHCOM-
ING PRE-TRIAL EXAMINATION IN CONNECTION WITH SUBJECT'S
DENATURALIZATION. BUREAU PERMISSION REQUESTED TO PERMIT THIS
OFFICE TO FURNISH [REDACTED] WITH COPY OF REPORT OF SA [REDACTED]
[REDACTED] DEC. THREE FIFTYTWO, CAPTIONED AS ABOVE. IT IS TO BE
NOTED THAT BUREAU PREVIOUSLY FURNISH^{ED} COPY OF THIS REPORT
WITH LETTER DATED DEC. EIGHT FIFTYTWO TO ASSISTANT ATTORNEY
GENERAL CHARLES B. MURRAY.

KELLY.

[REDACTED] (#5)
94-419 Sub file 19

Approved

Special Agent in Charge

Sent

SEARCHED INDEXED
SERIALIZED FILED
JUN 20 1955

94-419 Sub file 19-201

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NEW YORK 1 FROM WASH DC 6-23-55 10-15AM

SAC URGENT 94-419 Subfile 19*

THOMAS LUCHESE, WAS., DENATURALIZATION PROCEEDINGS. REURTEL
JUNE TWENTY FIFTYFIVE. AUTHORITY GRANTED TO FURNISH AUSA

[] REQUESTED INFORMATION INCLUDING COPY OF SA []

REPORT DECEMBER THREE FIFTYTWO. ADVISE BUREAU WHEN DONE.

HOOVER

END ACK

WA R 1 NY MAP

TU DISC

M

advised 1:30 PM

94-419 Sub 19-202

SEARCHED	INDEXED
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JUN 23 1955	

AIR-TEL

6/24/55, NEW YORK

BUREAU

THOMAS LUCHESE, was
DENATURALIZATION PROCEEDINGS

Rebutel, 6/23/55.

Copy of report mentioned in referenced tel
furnished to AUSA [redacted] EDNY, this date.

KELLY

3 - BUREAU

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NY 94-419-SUB 19

(5)

SEARCHED
SERIALIZED

JUN 29 1955

94-419 Sub file 19-203

Office Memorandum • UNITED STATES GOVERNMENT

TO [] Supervisor []
 FROM [] SAC []
 SUBJECT [] THOMAS LUCHESE, WAS.,
 FBI No. 168275

DATE: 6/27/55

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SA [] advised that AUSA [] in connection with the denaturalization proceedings, desired to know as soon as possible whether or not the Identification Division furnished INS anywhere with a copy of the identification record of subject prior to 1933, the time of his naturalization.

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The writer telephonically communicated with Inspector [] at the Bureau and at 11:20 a.m., 6/27/55, [] advised that there was no indication from a review of the identification jacket that INS had been furnished copy of identification record prior to 1933. INS may possibly have received a copy of his record subsequent to 12/16/40 when he registered under the name of GAETANO LUCHESE, also known as THOMAS LUCHESE, 1093 Briar Way, Palisade, Bergen County, New Jersey, Alien Registration print #5073829. He indicated that he was born 12/1/99 at Palermo, Palermo Province, Italy; advised that he was a citizen of no country but last of Italy. The card reflects that he indicated his wife was CONCETTA LUCHESE of the same address, and he admitted having been fingerprinted on one occasion previously in New York.

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[] was of the opinion that if INS received any identification record it would not have been until sometime in the latter part of 1944.

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[]
 2 (1-ASAC [])

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94-4114-Sub 19-205

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JUN 27 1955	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419-19)

DATE: 6/30/55

FROM: SAC, ALBANY (62-1222)

SUBJECT: THOMAS LUCHESE, Was.
TOP HOODLUM COVERAGE

Reurlet 6/14/55.

[redacted] Clerk, New York State Motor
Vehicle Bureau, Albany, advised on June 23, 1955, that 1955
New York License [redacted] is issued to [redacted]
[redacted] for a [redacted]

RUC.

(3)

7-26-55
Chief Clerk
Post

K5

94-419-19-206

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FBI NEW YORK	

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Office Memorandum • UNITED STATES GOVERNMENT

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TO : SAC, NY
FROM : SUPERVISOR [] (94-419 Subfile 19)
SUBJECT: THOMAS LUCHESE
DENATURALIZATION PROCEEDINGS

DATE: 7/13/55

Supervisor [] of the Identification Division of the Bureau called at 11:50 am, 7/13/55, and advised that he had talked with ASAC [] two or three weeks ago and at that time indicated that the Bureau had not furnished a criminal record prior to 1943 to I&NS. He said that upon receipt of a letter yesterday from the NYO with the dictator's initials JLT, they had made a more thorough check and had pulled the Bureau case file. In the Bureau case file was a memorandum of 5/9/41 of [] who was then supervisor in Ident. The memorandum stated that on 5/8/41 a [] of the U. S. Immigration and Naturalization Service had called [] on the telephone at which time she was advised of LUCHESE's record prior to that date, which consisted of numerous arrests in NYC. [] said that I&NS was aware of all of these arrests in NYC. [] further stated that no written record was ever furnished to I&NS.

He further stated he would confirm the information set out above by letter.

[]
(2)
1 - ASAC []

Subfile
94-419-19-207
SEARCHED [] INDEXED []
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JUL 13 1955
[]

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-221

WASHINGTON, D. C.

TO: SAC, New York

Date June 22, 1955

RE ANTHONY VADALA
ET AL

Your inquiry per phone call from
Assistant SAC [redacted] 6-22-55

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- ☒ Attached furnished in reply to your inquiry
- ☐ Only record available attached.
- ☐ Records FBI# are furnished since it is belived that one may be identical with in whom you are interested
- ☐ Fingerprint files fail to disclose
- ☐ This matter is receiving attention and you will be advised at an early date.
- ☐ Supplementing FBI Laboratory report dated
- ☐ Confirming FBI wire of
- ☐ Your communication is returned herewith.
- ☐ A wanted notice has not been placed in this subject's record as he appears to be in custody.
- ☐ When you no longer desire your wanted (or flash) notice maintained, please advise this Bureau.
- ☐ If you determine subject to be in custody, please advise this Bureau so that your notice may be cancelled.
- ☐ If it is determined that the subject of this record is not the individual wanted please advise this Bureau.
- ☐ If the subject of the attached record is determined to be identical with the subject of your wanted (or flash) notice and you will RESUBMIT YOUR NOTICE with advice to that effect, an appropriate enter will be made.

☒ Enclosure s (5)

☐ Copy to:

☒ Our files indicate that a copy of the record for ANTHONY VADALA, FBI #4 917 260 was forwarded USINS New York, N.Y., August 20, 1947.

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44-42619-206

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JUN 24 1955
FBI-NEW YORK

J. Edgar Hoover
JOHN EDGAR HOOVER
Director

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419)

DATE: 7-13-55

FROM : Director, FBI

SUBJECT: THOMAS LUCHESE, was.
FBI #168275
DENATURALIZATION PROCEEDINGS

Re your memorandum July 1 last requesting advice if Immigration and Naturalization Service had received copy of subject's criminal record prior to application for citizenship which was in January 1943.

Bureau files disclosed record telephonically furnished May 8, 1941, to [redacted] Immigration and Naturalization Service, Washington, D. C. [redacted] advised that Immigration Service had all the information concerning New York City arrests. There is no indication in our files that the written record of Luchese was furnished to Immigration at that time nor since then.

94-419-Sub 19-209

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419 sub 19)

DATE: 7/26/55

FROM : [REDACTED] SA

SUBJECT: THOMAS LUCHESE
TOP HOODLUM COVERAGE

[REDACTED] advised that most of what he knows concerning
LUCHESE is [REDACTED] aside from the fact that, as previously
reported, [REDACTED]

[REDACTED]



94-419 sub 19-210

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FBI-NEW YORK	

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Readers Digest.
July 1955.

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FBI - NEW YORK	

94-419 Sub 19-211

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC NY, N.Y. (94-419 sub19)

DATE: 8/24/55

FROM : SA [REDACTED]

SUBJECT: Re: THOMAS LUCHESE, was
Top Hoodlum Coverageb6
b7C

On 8/23/55, USA's civil docket # C-13052, E.D.N.Y., was reviewed and reflects that action was begun in denaturalization proceedings vs GAETANO LUCHESE, aka Thomas Luckese, Thomas Larra & Thomas Luchese with a summons and complaint filed 11/17/52. Since that time, there have been interrogations, inspection of records and depositions.

On 4/26/55, an affidavit of [REDACTED] (60 Wall St., NYC) attorney for Luchese, was filed.

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On 6/10/55, interrogatories were filed by attorney [REDACTED] for Luchese.

On 6/22/55, the Affidavit of [REDACTED] was filed by the Government in opposition to an order requiring the Govern. to produce and permit inspection of records by Luchese.

On 7/18/55, a stipulation was filed by AUSA [REDACTED] extending the time to reply to interrogatories of 6/9/55 until 9/1/55. (Subsequently extended until 9/26/55) *ES.*

8-25-55
Chief Clerk
Post [REDACTED]

94-419-sub 19-212

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
AUG 24 1955	
FBI - NEW YORK	

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9/14/55

Director, FBI

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE FILE
THOMAS LUCHESE was: Three Finger Brown, Et Al
TOP HOODLUM COVERAGE

Enclosed herewith is a supplementary summary of information concerning the captioned subject since the summary of information dated 3/29/55.

As further pertinent data is obtained by the NYO, it will be furnished to the Bureau.

Enclosures (2)

(3)

9-15
Chief Clerk
Post

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94-419-19-213

GENERAL INVESTIGATIVE INTELLIGENCE FILE

THOMAS LUCHESE, wa:
Three Finger Brown
FBI Number 168275
TOP HOODLUM COVERAGE

The following is a supplementary summary of information developed concerning the captioned subject since the date of the last summary of information, dated March 29, 1955:

On July 26, 1955, [] advised that most of the information in his possession concerning LUCHESE was []
[] aside from the fact that []
[]

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b7C
b7D

In the July, 1955, issue of the "Reader's Digest", THOMAS LUCHESE is mentioned as "the biggest underworld figure in the garment center" in an article entitled "Gangsters in the Dress Business" by LESTER VELIE.

On August 23, 1955, the United States Attorney's civil docket C-13052 in the Eastern District of New York was reviewed and reflects that action was begun in denaturalization proceedings against GAETANO LUCCHESI, also known as Thomas Luckese, Thomas Arra, and Thomas Luchese, with a summons and complaint filed November 17, 1952. Since that time, there have been interrogations, inspection of records, and depositions.

On April 26, 1955, an affidavit of []
[] (60 Wall Street, New York City) attorney for LUCHESE, was filed.

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On June 10, 1955, interrogatories were filed by attorney [] for LUCHESE.

2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1-16-81 BY 4447 JAC/12-213

On June 22, 1955, the Affidavit of [redacted] was filed by the Government in opposition to an order requiring the Government to produce and permit inspection of records by LUCHESE.

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b7C

On July 18, 1955, a stipulation was filed by Assistant United States Attorney [redacted] extending the time to reply to interrogatories of June 9, 1955, until September 1, 1955.

On September 2, 1955, Assistant United States Attorney [redacted] advised that this stipulation was extended until September 26, 1955.

On May 10, 1955, a spot check surveillance at the home of LUCHESE, 106 Parsons Boulevard, Malba, Whitestone, Long Island, New York, showed that there was a for sale sign erected on the premises.

Through observation it was noted that the following cars were parked on the street in back of and next to LUCHESE's residence:

[redacted] Registration Number [redacted] registered to [redacted] for a [redacted] [redacted] Registration Number [redacted] registered to [redacted] for a [redacted]

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On May 18, 1955, [redacted] confidentially advised that [redacted]

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On September 6, 1955, further inquiry at [redacted]

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The current Queens Telephone Directory
reflects a listing for ANTHONY GRIO, 7-02 Malba Drive,
Whitestone, Long Island, Telephone number FL 3-5629.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - N.Y. (94-419-19)

DATE: 9/26/55

FROM : SA [REDACTED]

- Sub 5

SUBJECT:

Re: Thomas Luchese, was
Top Hoodlum.

On 9/16/55, a confidential source

[REDACTED]

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10-10-55

[REDACTED]

215

[REDACTED]

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419-Sub 19)

DATE: 10/28/55

FROM : SA [REDACTED]

- Sect 5.

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b7C

SUBJECT:

THOMAS LUCHESE, was
Top Hoodlum

On 10/27/55, AUSA [REDACTED]

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b7C

EDNY, advised that the Government's motion to reject interrogatories demanded by Luchese's Attorney was denied by US Judge INCH on 10/24/55, and that an order to this effect will be signed by Judge Inch on 10/28/55.

As a result, Luchese's attorney will be advised of the custodians of the documents and records he wishes to inspect.

[REDACTED] stated he will call for a personal appearance of LUCHESE about the 2nd week in November.

10-3155

10-3155
Sect 5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILE.....
OCT 28 1955	
FBI - NEW YORK	

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94-4195-617 216

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419-Sub 19)

DATE: 12/21/55

FROM : SA [redacted] sec - 5

SUBJECT: Thomas Luchese, was
Top Hoodlum.b6
b7C

On 11/30/55, USA's civil docket, #13052, EDNY, was reviewed and following entries were noted:

"On 11/18/55 - Judge Inch rendered decision to grant motion to dismiss under certain conditions.

11-23-55 - Affidavit of [redacted] filed.

11-28-55 Judge Inch filed order denying motion to dismiss.

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b7C

On 12/20/55, Docket #13052, EDNY showed that on 12/5/55, this case was put over to the Jan. '56 Term by Judge Gelston.

On 12/20/55, AUSA [redacted] explained that a motion for dismissal of the complaint made by defendant (Luchese), was denied on condition that the Government file an affidavit of good cause. This affidavit (of good cause) was executed by [redacted] and INS aff [redacted] filed on 11/23/55. [redacted] stated [redacted] had been put over to the Jan '56 term and [redacted] re-assigned as he was leaving [redacted] on 12/30/55.

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SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1955	
FBI - NEW YORK	

94-419 Sub 19-217

1/20

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419-S 19)

DATE: 1/19/56

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE
GIIF
TOP HOODLUM COVERAGE

On 1/11/56, [REDACTED] advised that THOMAS LUCHESE and CARMINE DE SAPIO met the night of 1/9/56, in a four room suite in a Long Beach Hotel.

① New York (94-419-S 19)

[REDACTED]
(1)2/2/56
Post

94-419-S 19

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1956	
FBI - NEW YORK	

94-419-S 19-218

SAC, NEW YORK (94-419)

2/10/56

SA [redacted]

GIL:
TOP HOODLUM COVERAGE

On February 1, 1956, Lieutenant [redacted] New York City Police Department, furnished the following information concerning individuals designated as top hoodlums in this office:

JOSEPH BIONDO

BIONDO currently resides at 77-12 35th Avenue, Apartment B52, Jackson Heights, Queens, New York. He drives a 1951 Cadillac black coupe with 1955 New York registration 6Y130, registered to LOUISE BIONDO.

ANTHONY BONASERA

BONASERA resides at 1117 83rd Street, Brooklyn, New York, and was last reported driving a 1949 Cadillac sedan with 1955 New York registration 6C8610, registered in the name of [redacted] Lieutenant [redacted] stated that BONASERA reportedly now has a new car.

[redacted] resides at [redacted] He is associated with Marathon Motors (DeSoto Agency), 6900 4th Avenue, Brooklyn. Lieutenant [redacted] stated that there has been no indication to date that [redacted]

[redacted] resides at [redacted] telephone number [redacted] He was reported at one time to own [redacted] In 1954 two cars were observed frequently

- 1 - NY (94-419-11)
- 1 - NY (94-419-19)
- 1 - NY (94-419-55)
- 1 - NY (94-419-56)
- 1 - NY (94-419-57)
- 1 - NY (94-419-58)
- 1 - NY (94-419-59)
- 1 - NY (94-419-60)
- 1 - NY (94-419)

(1)

94-419-Sub-19-219

MEMO

NY 94-419

at his residence. The descriptions of these cars are not known. One car, bearing 1954 New York registration [redacted] was registered to [redacted]

[redacted] The other car, 1954 New York registration [redacted] was registered to [redacted]

Lieutenant [redacted] advised that [redacted] wife is [redacted]

JAMES P. O'CONNELL

O'CONNELL, who is bodyguard and assistant to FRANK COSTELLO, was born July 24, 1895, in New York City. He resides with [redacted] at 7428 45th Avenue, Elmhurst, Queens, telephone number Ravenswood 6-4508.

[redacted] O'CONNELL drives a 1955 gray Mercury, New York registration OC109, registered to MARY O'CONNELL. His last employment was noted as FARGEN'S Industries, 38th Avenue, Queens.

HYMAN STROMBERG

STROMBERG, according to Lieutenant [redacted] moved October 1, 1955, from 225 Central Park West, New York City, and his present residence is not known.

THOMAS LUCHESE

LUCHESE is presently residing at 74 Hoyatt Street, Lido Beach, Long Island. His home reportedly cost \$60,000.00. LUCHESE was last reported driving a 1949 black Cadillac, 1955 New York registration [redacted] registered in [redacted] name, with the spelling LUCKESE.

DIRECTOR, FBI

3/12/56

SAC, NEW YORK (94-419) *sub 19*

THOMAS LUCHESE, was

FBI #168275

GLIF

(TOP HOODLUM COVERAGE)

Enclosed herewith is a supplementary summary of information concerning captioned subject coming to the attention of the NYO since 9/30/55.

As further pertinent data is obtained by the NYO, it will be furnished to the Bureau.

see
2-Bureau (Encls. 2)
1-NY (94-419) *sub 19*

[redacted]
(3) [redacted]

3/14/56
Chief Clerk [redacted]
[redacted]

94-419-*Sub 19*-220

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b7c

THOMAS LUCHESE, was
FBI #168275
GIIF
(TOP HOODLUM COVERAGE)

The following is a supplementary summary
developed concerning the captioned subject since the date
of the last summary of information on September 15, 1955.

During September 1955, [redacted] advised



On September 16, 1955, [redacted]

[redacted]
[redacted]
[redacted] confidentially advised that [redacted]



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Handwritten note: 100-168275-9-16-55

On October 27, 1955, Assistant United States Attorney [redacted] Eastern District of New York, who was handling the denaturalization proceedings against Luchese, advised that the government motion to reject interrogatories demanded by [redacted] 60 Wall Street, New York City, Attorney for Luchese, was denied by United States Judge Inch on October 24, 1955, and that an order to this effect would be signed on October 28, 1955.

[redacted] stated that as a result, Luchese's attorney would be advised of the custodians of the documents, and records he wishes to inspect.

On November 30, 1955, United States Attorney's Civil Docket number 13052, Eastern District of New York, was reviewed and the following entries were noted:

On November 18, 1955, Judge Inch rendered decision to grant motion to dismiss under certain conditions.

On November 23, 1955, affidavit of [redacted] filed.

On November 28, 1955, Judge Inch filed order denying motion to dismiss.

On December 5, 1955, case was put over to January 1956 term by Judge Galston.

On December 20, 1955, Assistant United States Attorney [redacted] explained that a motion for dismissal of the complaint made by defendant Luchese was denied, on condition that the government filed an affidavit of good cause.

This affidavit (of good cause) was executed by [redacted] an INS officer, and was filed on November 23, 1955.

[redacted] advised that this case had been put over to the January 1956 term, and would be reassigned inasmuch as he was leaving the service on December 30, 1955.

On March 6, 1955, Assistant United States Attorney [redacted] Eastern District of New York, advised that this case had been assigned to him since January 1, 1956. Assistant United States Attorney [redacted] stated that on March 5, 1956, the case had been adjourned at the request of the government to April 2, 1956.

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Assistant United States Attorney [redacted] advised that [redacted] Luchese's attorney, had objected to the motion to adjourn and wanted the case tried during the week of March 5-12, 1956, or put over to June 1956. However, Judge Inch granted the motion of the government to adjourn until April 2, 1956. [redacted] stated that this would permit him to examine Luchese prior to the trial.

On January 11, 1956, [redacted] confidentially advised that [redacted]
[redacted]

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On February 1, 1956, Lieutenant [redacted] Head of the Bureau of Criminal Information, New York City Police Department, advised that Luchese is presently residing at 74 Royatt Street, Lido Beach, Long Island. His home reportedly cost \$60,000. Luchese was last reported to be driving a 1949 black Cadillac, 1955 New York tag number [redacted] registered in [redacted] name with the spelling Luckese.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419)

DATE: 3/23/56

FROM :

SA [REDACTED]

SUBJECT:

GENERAL INVESTIGATIVE INTELLIGENCE FILE

On 3/13/56 [REDACTED] supplied the following
information concerning [REDACTED]
[REDACTED]

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1 - [REDACTED]
① - NY 94-419

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[REDACTED]
[REDACTED] 2)

[REDACTED]

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

To: SAC, NEW YORK (92-^{94-419-Sub 19})
From: SUPERVISOR [REDACTED] (#2)
Subject: *Thos. Luchese*

Date: *1/20/58*b6
b7c

Attached hereto is an excerpt from the report of SA [REDACTED] dated 4/9/56, captioned "GARMENT TRUCKING INVESTIGATION; AR," Bufile 92-1795, NY file 92-305, which relates to captioned individual.

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~~X~~ This individual is currently the subject of a top hoodlum case and this excerpt is being designated for that file.

— This individual is not the subject of a top hoodlum case but this memo, with excerpts attached, is being incorporated into a dead file for possible use at a later time should a top hoodlum case on him be considered appropriate.

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94-419-Sub 19-223

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1958	
[REDACTED]	

NY 92-305

THOMAS LUCHESE, with aliases
Thomas Luckese, Gaetano Luchese,
Thomas Arra, Thomas Lucasa,
Thomas Lacase, Thomas Luschese,
Thommy Brown, Three Finger Brown,
Four Finger Brown, Fats Brown
Residence: 74 Royatt Street
Lido Beach, Long Island
FBI #168275

In 1952, the Bureau received information from the Department to the effect that LUCHESE was reported at that time to have succeeded FRANK COSTELLO with respect to influence on crime and politics in New York City. LUCHESE reportedly had long been associated with many notorious criminals and racketeers. He had been observed by narcotic agents in the company of such national narcotic figures as "TRIGGER" MIKE COPPOLA, SAL SANTORA and others. This information also contained the allegation that LUCHESE was known as the head of the Italian mob in the garment industry, had many legitimate businesses, but that his success was based on strong arm tactics. He was believed to be a partner of ABE CHAIT, garment trucking czar.

LUCHESE is presently under denaturalization proceedings in the Eastern District of New York. Although he had admitted a prior conviction for auto theft he neglected to mention numerous arrests subsequent to this conviction. Immigration and Naturalization file reflects that THOMAS LUCHESE, true name GAETANO LUCHESE, is a native of Palermo, Italy, and reportedly was born there on December 9, 1899. He arrived in the United States on November 20, 1911, and was admitted to citizenship on January 25, 1943, at Newark, New Jersey. He previously resided at 106 Parsons Boulevard, Malba, Queens County, New York, which residence he is believed to have sold in 1955. He is presently said to be residing at 74 Royatt Street, Lido Beach, Long Island, New York.

LUCHESE was stated to have an interest in the following concerns in 1952 and 1953, according to the

NY 92-305

records of T-7, a public agency concerned with racketeers and criminals in business:

Braunell Ltd.

This concern which was engaged in the manufacture of ladies coats and suits was located at 262 West 38th Street, New York City.

This Company was formerly known as the Lou Kaufman Corporation and on March 14, 1947, the name was changed to Braunell Ltd. The officers of the corporation were LOU KAUFMAN, President; THOMAS LUCKESE, Secretary and Treasurer and JOSEPH LAGANO, Vice-President.

Bal-Fran Blouse Company, Inc.

This concern was engaged in the manufacture of ladies blouses and was located at 140 West 36th Street, New York City. The officers of this concern were THOMAS LUCKESE, President and ANDINO PAPPADIO, Secretary and Treasurer. It was incorporated on January 16, 1947, under the laws of the State of New York.

LUCKESE's partner in this concern, ANDINO PAPPADIO has a police record and is known as THOMAS NOTO, also as "POP" WILSON.

Bob-Fran Coat Company, Inc.

This concern was engaged in the manufacture of ladies coats and was located at 4815 108th Street, Corona, Long Island, New York. The officers were DOMINICK LAGANO, President (brother of JOSEPH LAGANO), JOSEPH LUCKESE, Vice-President (brother of THOMAS LUCKESE) and ADA GORDON, Secretary and Treasurer [redacted]. The premises on which this concern was located were owned by the L.T.J. Corporation (LOU-THOMAS-JOSEPH) which was actually a subsidiary of Braunell, Ltd.

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NY 92-305

Fordham Hoisting Equipment Company

This company was located at 2373 Washington Avenue, Bronx, New York. LUCHESE allegedly withdrew from this concern in July, 1948. Its officers were listed as follows: NUNZIO POMILLA, President and THOMAS LUCKESE, Secretary and Treasurer. This company rented hoisting equipment, plaster and cement mixers and other items used in building trades to building contractors throughout the New York area.

This concern was located in a building which was occupied by the Empire Metal Lathe Company whose President, Secretary and Treasurer was NUNZIO POMILLA.

I and G. Associates, Incorporated

This corporation was allegedly located at 2373 Washington Avenue, Bronx, New York, and its officers were ANTHONY MAGISTRO, President; NUNZIO POMILLA, Vice-President and SALVATORE INDELICATO, Secretary and Treasurer. This was also the address of the Empire Metal Lathe Company and the Fordham Hoisting Equipment Company. LUCHESE allegedly owned some of the stock of this corporation.

The following is the Identification Record of LUCHESE as furnished by the Identification Division on April 3, 1956, under FBI # 168275:

NY 92-305

Contributor of Finger- prints	Name and number	Arrested or received	Charge	Disposition
Police Department New York New York	Thomas Lucase #B-68834	July 18 1928	homicide (gun)	discharged April 24 1929
Police Department New York New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland Ohio	Thomas Luckese #--	July 4 1931	investigation	
Police Department New York New York	Thomas Arra #B-68834	inquiry October 12 1932		
Alien Registration	Gaetano Lucchese #5073829	alien registration December 16 1940		

* New York City, as Thomas Luchese, October 2, 1921, grand larceny (auto); sentenced March 27, 1922, Suffolk County received March 28, 1922 three years eight months, to ten years on charge of grand larceny first degree; paroled December 13, 1924; delinquent September 30, 1927.

* August 30, 1927 as Thos. Arra, New York City, criminally receiving stolen goods; on August 31, 1927, discharged.

Notations indicated by * are not based on fingerprints in FBI files.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 4/27/56

FROM : SAC, Philadelphia (33-296)

SUBJECT: THREE FINGERS BROWN (TRUE NAME UNKNOWN);
GIIP.

On 4/9/56, [redacted]

[redacted] contacted SA [redacted]

as follows: [redacted]

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No further action is being taken in this matter unless advised to the contrary by your office.

- ① - New York
1 - Philadelphia (33-296)

[redacted]
(2)

74-414-Sub 19-224

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1956	
FBI - NEW YORK	

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b7C

SAC, PHILADELPHIA (33-296)

5/7/56

SAC, NEW YORK (94-419 Sub. 19)

THOMAS LUCHESE, was: Three Finger Brown, etc.
TOP HOODLUM *coverage*
GIIF

Re Philadelphia letter to NY, dated 4/27/56, under
the title "THREE FINGERS BROWN; GIIF".

For the information of the Philadelphia Office, THOMAS
LUCHESE is a top hoodlum in the NY Field Division and is
presently under Denaturalization and Deportation proceedings.

The Philadelphia Office is requested to obtain
complete data in regard to the ownership of the Harvick Sportswear
Company, 1007 Capouse Avenue, Seranton, Pennsylvania, and will
attempt to determine any connection or association of LUCHESE
with the ownership of this plant.

2 - Philadelphia (33-296)
1 - New York (94-419 Sub. 19)

(3)

Chief Clerk
Post

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b7c

94-419 Sub 19-225

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5-9-56

FROM : ASSIGNMENT CARDSSUBJECT: **THOMAS LUCHESE WAS.**
~~THOMAS LUCHESE WAS.~~

94-419 Sub-File 19

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b7c

NEW ASSIGNMENT CARD PREPARED SHOWING LAST ASSIGNMENT AND
LAST POSTING. OLD CARD ATTACHED HERETO.

94-419-Subfile 19-226

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1956	
FBI - NEW YORK	

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THOMAS LUCHESE, was
TOP HOODLUM COVERAGE

File No. 94-419
SUB FILE 19
Date Rec.: 8/26/53

Office of Origin:
Assigned to (date)
Reassigned to (date)

NEW YORK
JUNE 9/8/53

#5 NYC

FD-1

U. S. GOVERNMENT PRINTING OFFICE : 1951-971518

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b7c

Thomas Luchese, was

File No. 94-419-
sub-file 19
Date Rec.: 8/26/53

Office of Origin:
Assigned to (date)
Reassigned to (date)

4-20-56

FD-1C

U. S. GOVERNMENT PRINTING OFFICE, 1955-325523

3-12-56 P

4-10-56 P

4-22-54 P 5-18-55 P

6-21-54 P 5-31-55 P

7-27-54 P 6-14-55 P

10-25-54 P 6-30-55 P

12-8-54 P 8-24-55 P

1-5-55 P 9-14-55 P

2-28-55 P 9-26-55 P

3-19-55 P 10-28-55 P 1-14-56 P

12-2-55 P 2-12-56 P

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

152 rwh 4-3-56

168 275

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York New York	Thomas Lucase ✓ #B-68834	July 18 1928	homicide (gun)	discharged April 24 1929
Police Department New York New York	Thomas Luckese #B-68834	September 8 1930	homicide	dismissed February 26 1931
Police Department Cleveland Ohio	Thomas Luckese #--	July 4 1931	investigation	
Police Department New York New York	Thomas Arra ✓ #B-68834	inquiry October 12 1932		
Alien Registration	Gaetano Lucchese #5073829	alien registration December 16 1940		

94-419 Sub 19-227

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1956	
FBI - NEW YORK	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

100

210.

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover
Director.The following FBI record, NUMBER **168 275**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Thomas Lucase (charge not known). Notify Bureau Field Division New York New York and Fugitive Supervisor's Office Division Six Bureau per information received November 20 1952. NO LONGER WANTED: Per Bureau memorandum dated December 1 1952 located November 28 1952 Bureau Agents New York New York.</p> <p>WANTED BY BUREAU: Thomas Luckese with aliases Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra fugitive index #34047 Bureau file #62-(not given) Office of Origin New York New York per information received November 21 1952. NO LONGER WANTED: Per Bureau memorandum dated December 1 1952 located November 28 1952 Bureau Agents New York New York.</p>			
	<p>This case is entered in the Single Fingerprint Files of this Bureau under #3 5965.</p>			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - 44-419 - Sub 19

DATE: 6/20/56

FROM : SA [redacted] - 5

SUBJECT: Thomas Luckese, was -
Top Hoodlum
G.I.F.

USA's Civil docket, # 13052, EDNY was reviewed and following entries were noted:

- 3-25-56 - Notice of motion filed to dismiss, returnable 4/4/56.
- 4-4-56 - Hearing on motions to dismiss and to vacate notice to take a deposition put over to 4/11/56 - ^{Judge} INCH.
- 4-11-56 Hearings on motions of 4/4/56 argued and submitted before J. INCH. - Decision Reserved.
- 4-17-56 Decision on above motions denied - J. Inch.
- 4-22-56 Orders filed denying motion to dismiss and to vacate notice of taking a deposition.
- 6-12-56 Notice of motion filed to reargue motion to dismiss.
- 6-20-56 Motion to reargue put over to 6/27/56
- 6-22-56 Affidavit in opposition to above motion filed.
- 6-27-56 Hearing on motion to reargue motion to dismiss argued and submitted. All papers to be submitted by 7-2-56.

It was noted that this motion to reargue was instituted on basis of authority of the Supreme Court decision in case entitled USA vs ETTORE ZUCCA, decided 4-30-56, (wherein it was held, according to Luckese's Attorney) that the proceeding was not instituted upon an affidavit showing good cause as required by Section 338(a) of NATIONALITY Act of 1940.

Chief Clerk [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1956	
FBI - NEW YORK	

94-419-Sub 19-229

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419 Sub 19)

DATE: 7/10/56

FROM : SAC, PHILADELPHIA (33-296)

SUBJECT: THOMAS LUCHESE
TOP HOODLUM
GIIFRe New York letter to Philadelphia, dated
5/7/56. 0.221

On 6/8/56, Attorney [redacted] Prothonotary's Office, Lackawanna County Court House, Scranton, Pa., checked the records and advised that the latest record indicates that HARRY GERMANE and RUTH GERMANE, Hotel Casey, Scranton, are the owners of Harvic Sportswear, 1007 Capouse Avenue. Such notice was filed 5/17/56.

On 6/20/56, Corporal [redacted] Pennsylvania State Police, advised that his inquiries reflect that

[redacted]

On 6/26/56, a check of the records of Dun and Bradstreet, Lincoln Building, reflected the following information regarding Harvic Sportswear:

THOMAS LUCHESE is listed as principal at interest. The concern was started in 1944 and the present control started in 1953. The concern was described as acting as contract manufacturer, with all materials furnished by the

2 - New York (94-419 Sub 19)
1 - Philadelphia (33-296)

[redacted]
(3)

94-419 Sub 19-230

SEARCHED	INDEXED	SERIALIZED	FILED
[redacted]	[redacted]	[redacted]	[redacted]
JUL 11 1956			
[redacted]			

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SAC, NEW YORK (94-419 Sub 19)

7/10/56

RE: THOMAS LUCHESE
TOP HOODLUM
GIIP

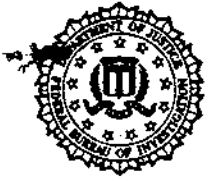
concern for whom the work is done. A Pennsylvania corporation chartered 1/28/55. Authorized capital \$10,000, consisting of 100 shares with par value of \$100 each. Incorporators THOMAS LUCHESE, 18 Royal Street, Long Beach, N.Y., 98 shares; [redacted] one share, and [redacted] one share. [redacted] was described as a CPA in Wilkes-Barre, Pa. The concern had 50 employees. On 7/1/55, the manager declined to furnish any financial information and referred the inquiry to [redacted] who was unavailable. Those consulted in outside quarters were unable to furnish information. No local banking relations were established.

As of 10/19/55, a branch of the concern was operated at Sweet Valley, Pa., where there are 60 machines and 80 employees.

On 7/3/56, Attorney [redacted] Prothonotary's Office, Court House, Lackawanna, checked his records and advised that on 11/10/54, a judgement note of \$1596.48 had been marked satisfied against Harvic Inc. on behalf of the Pennsylvania Unemployment Compensation Bureau. There was no other information recorded. [redacted] advised that records of corporations operating for profit are maintained at Harrisburg, Pa.

It is being left to the discretion of the New York Office as to whether additional investigation at Harrisburg is desired.

RUC.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York

PERSONAL AND CONFIDENTIAL

July 25, 1956

[redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you furnish listings for the following telephone numbers:

18 Royal Street
Long Beach

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly Jr.
JAMES J. KELLY
Special Agent in Charge

[redacted]
91-419-Sub 19

91-419-Sub 19-232

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DIRECTOR, FBI

7/31/56

SAC, NEW YORK (94-419 Sub 19)

THOMAS LUCHESE, was
TOP HOODLUM Coverage

~~ALIA 811F~~ (Top Hoodlum Coverage)

Review of USA's Civil Docket, EDNY, in regard to a naturalization proceeding against LUCHESE, reflects that on 6/27/56, a hearing on demotion to re-argue motion to dismiss was argued and submitted. All papers were to be submitted by 7/2/56.

It was noted that this motion to re-argue was instituted on the basis of authority of a Supreme Court decision in the case entitled "USA VS. ETTORE ZUCCA," decided 4/30/56, (wherein it was held, according to LUCHESE's attorney) that the proceeding was not instituted upon the affidavit showing good cause as required by Section 338 (a) of the Nationality Act of 1940.

The Civil Docket shows that on 7/3/56, a decision was rendered by Judge ROBERT A. INCHESSE, Chief Judge, EDNY, granting the motion to re-argue motion to dismiss. After such re-argument, complaint was dismissed without prejudice.

2 - Bureau

1 - New York (94-419 Sub 19)

Case file made
from 0-17 forms
8/28/56

94-419-Sub 19-233

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - (94-419-Sub 19)

DATE: 7-31-56

FROM : SA [redacted] -5

SUBJECT:

Thomas Luchese, was -
To: Aoodlum.

1-11 F.

USA's Civil Docket # 13052, EDNY
was reviewed and current entries noted
as follows:7-2-56 Decision rendered by Judge Inch,
(Robert A. - chief Judge, EDNY) granting
motion to reargue motion to dis miss
and after such reargument
dismissing complaint without
prejudice.

Note - Bureau advised. [redacted]

94-419-Sub 19-234

[redacted]

[redacted]

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SAC, PHILADELPHIA (33-296)

8/1/56

SAC, NEW YORK (94-419 Sub. 19)

THOMAS LUCHESE
TOP HOODLUM *Coverage*
GIIF

Re Philadelphia letter to NY, 7/10/56.

For information of Philadelphia, LUCHESE apparently does not have a phone at his residence, 18 Royal St., Long Beach, NY.

Philadelphia is requested to check toll calls for past six months charged to Harvic Sportswear, 1007 Capouse Ave., Scranton, Pa., in order to identify contacts and associates of LUCHESE.

Philadelphia (33-296)
New York (94-419 Sub. 19)

(3)

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b7c

94-419-Sub 19-235

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC New York (94-419 sub A)

DATE: 8/30/56

FROM : [REDACTED] #24

SUBJECT: Thomas L. Lister, was.

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SAS, PHILADELPHIA (33-236)

8/4/56

SAC, NEW YORK (94-413 Sub 10)

THOMAS LOCHESSE
NYR INSURANCE COVERAGE
0117

RePhiladelphia to NY, 7/10/56.

In an interview with [redacted]

[redacted]

Philadelphia is requested to obtain complete data
re ownership of Ann Lee Brown and to determine any connection
or association of LOCHESSE with ownership of this plant.

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[redacted]

[redacted]

1 - Philadelphia (33-236)
1 - New York (94-413 Sub 10)

[redacted]

[redacted]

[redacted]

(3)

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[redacted]

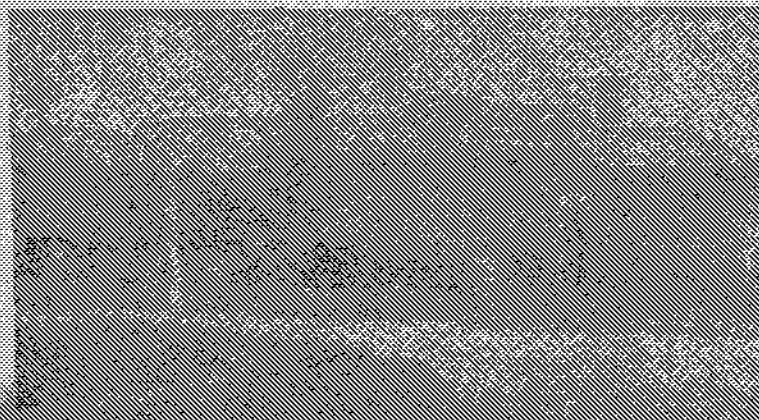
237

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1955	
FBI - NEW YORK	

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b7C

94-419-Sub 19-238

Mr. Hydes Turn Into Dr. Jekylls Along L.I.'s Sandy 'Hoodlum Coast'



EVILLY ABODE... This is the \$20,000 ranch home at 1508 Key St., East Atlantic Beach, L. I., recently bought by Henry LeVine, notorious garment center operative.

BY THE HYPOCRISY AND CRIMINAL CHARACTER OF

These questions could have been asked at the trial of a local doctor.

Henry LeVine, a prominent figure in the garment industry, is known for his criminal character and hypocrisy.

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

REVEALS OF DOCTRINE

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

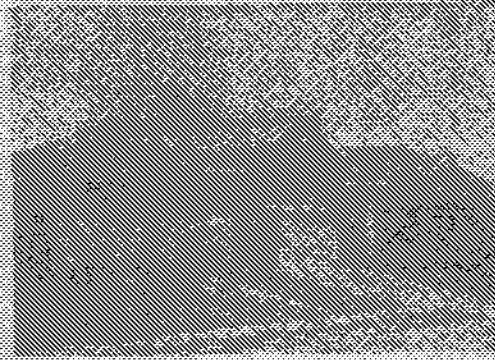
LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

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REVEALS OF DOCTRINE

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.



SUNSHINE VOLLEYBALL... Here is where Thomas "Three Fingers Brown" Luchessa, half to Frank Costello's grumbling smile, lives. It's at 16 Dorset st., Lido Beach, L. I.

Surrounding these is the story

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

DEATHFUL CRIMES

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Notes of the Lido Beach...

Henry LeVine, a prominent figure in the garment industry, is known for his criminal character and hypocrisy.

HAND TO BELIEVE

LeVine's actions have been the subject of much speculation and controversy, particularly regarding his involvement in the garment industry.

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[illegible]

1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

GENERAL MANATHAN in his role of chairman of the Board of the Henry Ford Corporation delivered an address which because of its limited purpose and local interest, MacArthur's address was more like that of a British board chairman who often uses such an occasion to speak on subjects which interest him and which may be of public moment. On this occasion, General MacArthur commented on taxes and what he said seems to be of value in the present.

" In the domain of government there is no more grim and pertinacious adherent than Chief Justice John Marshall's warning as early as 1819 that the power to tax includes the power to destroy. Indeed, this is the weapon that Karl Marx declared was the only one to replace the system of free enterprise—the system in which our nation was founded—the system which made us the most prosperous people of the world. Because taxation is of course an essential of government, and when taxation is used as a social tool, it becomes a means to freedom. When the tax is too excessive that men with wealth after wealth will all too soon be cast upon the government, it tends and always to breed lust. It practically induces them for protracted periods to countenance skin in leonardine servitude. It is an unwarranted attribution that a socialist classed as a government, largely impracticable in itself, can spend the proceeds of tax and labor to finance adventures that he who drains the money, the taxpayer application can reduce him to nothing, can destroy justice, crush the capitalist system and lead in premature government to ruin."

In 1967, again, I'm must make good on my promise. In the year of 1968, I would like to be going along with your friends, making let and finding out their answers that then, this meaning that you that are persons, will have to be made to the National Language Service by April 15, 1967, orders from the year to turn on a three year order.

And that that, you're given credit toward Social Security benefits!

The two "open" conventions at Chicago and St. Louis, Tennessee which adopted platforms that are extremely far from those in essence that there is little chance in the country ever fundamentally after this most hope to the American citizen who would like to save a few dollars honestly earned and honestly not stolen. He has now later years or for his property to himself. We are living in the era of "Honesty" evolutions and the two parties in nomination plan to do nothing to help restore morality as a virtue which is suffering from the pernicious influence of heading the wrong way around. With less business now and less new inventions abroad, the "Honest" citizens can only hope that the legislation will help him over a bad year and that he will not run up against a "third man" who enjoys making no money anyone who earns more than he does. Just once find me when a legislator of his generous attitude that I might be foolish to exchange with a little and have no money.

Not only is tax punitive but in social terms it is being collected punitively. The object of society being to operate a government agency efficiently even it is drives the nation to bankruptcy in the United States. It is estimated that the tax was its most successful and diligently tracking the income tax system in T. Isherwood Andrews who was the collector of the tax during most of the Roosevelt Administration and who suggested after he became convinced that he was a fair institution a system for the collection of American traditional life after further acts of it.

1. Buy 1000 500 shares in the U. S. National Forest Lands, 10 15th Avenue, New York, to be used in fighting certain other National Forests, and
2. Buy 1000 500 shares in the U. S. National Forest Lands, 10 15th Avenue, New York, to be used in fighting certain other National Forests, and

"It has been the cause of more bloody revolutions in the history of government than any other revolution. It precipitated our civil war, and resulted in the founding of this United States of America. The Nation for forty years ago, and the story of slavery, reproduction and settlement has come from the troughs is still a wound."

It is pointed out that there are no other persons named in the document who are not named in the document.

[illegible]

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the "big bang" of the early 1970s, when interest in the international economy by nations and their citizens rose sharply, and the world came to feel that it was time to take a look at the economy as a whole. The 1970s were a decade of economic turmoil, with oil prices rising sharply, inflation soaring, and unemployment rising. The world was in a state of economic crisis, and the need for a new approach to the economy was clear. The 1970s were a decade of economic turmoil, with oil prices rising sharply, inflation soaring, and unemployment rising. The world was in a state of economic crisis, and the need for a new approach to the economy was clear.

[illegible]

DIRECTOR, FBI

9/27/56

SAC, NEW YORK (94-419-Sub 19)

THOMAS LUCHESE, was
FBI #168275
GILF
(TOP HOODLUM COVERAGE)

Enclosed herewith is a supplementary summary of information concerning captioned subject coming to the attention of the NYO since 3/30/56.

As further pertinent data is obtained by the NYO, it will be furnished to the Bureau.

A copy of this memo is designated for the Philadelphia Office in view of the information developed that LUCHESE may own or have an interest in at least two dressmaking shops in the territory covered by the Philadelphia Office.

2-Bureau (Encls. 2)

1-Philadelphia (33-296) (Encl. 1) (Info)

1-NY (94-419-Sub 19)

(4)

Chief Clerk
Post

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94-419-Sub 19-237

THOMAS LUCHESE, was
FBI #168275
GIIF
(TOP NOODLE COVERAGE)

Luchese is presently residing at 74 Royat
Street, Lido Beach, Long Island, New York. His
home reportedly cost \$60,000.

On March 13, 1956, [redacted] supplied the
following information concerning [redacted]

[redacted]

[redacted] furnished the following
information from March 15, 1956 to March 31, 1956
in connection with [redacted]

[redacted]

[redacted]

[redacted]

att- [redacted] 9th 112 1st 112 257 [redacted]

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[REDACTED]

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On April 9, 1956, [REDACTED]

[REDACTED]

Inquiry by the Philadelphia Office reflects that on June 8, 1956, Attorney [REDACTED] Lackawanna County Court House, Scranton, Pennsylvania, advised that the latest record indicates that Harry Germane and Ruth Germane, Hotel Casey, Scranton, are the owners of Harvie Sportswear, 1007 Capouse Avenue. Such notice was filed May 17, 1956.

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On June 20, 1956, Corporal [REDACTED] Pennsylvania State Police, advise that [REDACTED]

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[REDACTED]

[REDACTED]

On June 26, 1956, a check of the Dun and Bradstreet records by the Philadelphia office reflected that Thomas Luchese is listed as principal at interest by Harvie Sportswear. The concern was started in 1944, and the present control started in 1953. The concern was described as acting as contract manufacturer, with all materials furnished by the concern for whom the work is done. It is a Pennsylvania corporation chartered January 28, 1955. The authorized capital is \$10,000, consisting of 100 shares with a par value of \$100 each. Thomas Luchese, 18 Rorat Street, Long Beach, New York, owns 98 shares; [REDACTED] owns one share and [REDACTED] owns one share. [REDACTED] was described as a Certified Public Accountant in Wilkes-Barre, Pennsylvania. The concern had 50 employees.

As of October 19, 1955, a branch of the firm was operated at Sweet Valley, Pennsylvania, with 60 machines and 80 employees.

About April 20, 1956, [REDACTED] advised

[REDACTED]

On June 27, 1956, United States Attorney's Civil Docket, number 13052, Eastern District of New York, was reviewed, and it was noted that a hearing on a motion to re-argue the motion to dismiss (Denaturalization Proceedings against Luchese) was argued and submitted on June 27, 1956. It was noted that this motion to re-argue was instituted on the basis of authority of the Supreme Court Decision for the case entitled "United States Attorney versus Ettore Zuora," decided April 30, 1956, (wherein it was held, according to Luchese's attorney) that the proceeding was not instituted upon an affidavit showing good cause as required by Section 328 (a) of the Nationality Act of 1940.

The Civil Docket shows that on July 3, 1956, a decision was rendered by Judge Robert A. Inch, Chief Judge, Eastern District of New York, granting the motion to re-argue motion to dismiss. After such re-argument, complaint was dismissed without prejudice.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419 Sub 19)

DATE: 11/27/56

FROM : SA. [REDACTED]

SUBJECT: Thomas Luchese, was
G I I F
TOP Hoodlum Coverage

On 11/21/56 AUSA [REDACTED] advised that after dismissal of complaint (on 7-3-56), a NOTICE of Appeal (of Judge Inch's Decision) was filed by the government on 8-31-56.

The record was subsequently forwarded to the Court of Appeals, which, on 10/8/56, dismissed the Appeal on the grounds that it was premature and wasn't an appeal from a final Order.

On 10/15/56, Judge Inch signed the FINAL Order of Dismissal (of complaint), and on 10/9/56 a Notice of Appeal was refiled by the government. There the matter rests to date.

11-30-56

CHAS. E. [REDACTED]

[REDACTED]

94-419-19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1956	
FBI - NEW YORK	

94-419 Sub 19-240

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419 Sub 19)

DATE: 11/29/56

FROM : SAC, Philadelphia (62-3079)

SUBJECT: THOMAS LUCHESE
TOP HOODLUM
GIIF

Reurlets 8/1 and 9/4/56.

On 10/3/56, [redacted] Luzerne County Court House, Wilkes Barre, Pa., advised that the Fictitious Registration Docket reflects that the Ann Lee Frocks, 20 Chestnut Street, Inkerman, Pa., was registered on 9/20/49, and the persons interested in the business were ANGELO J. SCIANDRA, 111 Dorance Street, Wyoming, Pa., and [redacted]

On 10/4/56, [redacted] Credit Bureau Inc., Wilkes Barre, Pa., advised her records reflect that [redacted] was a partner of ANGELO SCIANDRA in Ann Lee Frocks, Fellows Avenue, Lynwood, Hanover Township, Pa. [redacted] was shown as [redacted] and SCIANDRA's [redacted] was shown as [redacted]. There was no record on the Ann Lee Frocks as such or THOMAS LUCHESE.

For further information on the Ann Lee Frocks, refer to your file 92-381, captioned "ANGELO J. SCIANDRA; RUSSELL BUFFALINO; DOMINIC ALAIMO, was; ANN LEE FROCKS, Pittston, Pa. - Victim, Anti-Racketeering," Philadelphia, file 62-3673.

On 9/18/56, [redacted]
[redacted]
[redacted] The identity of [redacted] should be protected and concealed.

- ② - New York (94-419 Sub 19)
1 - Philadelphia (62-3079)

(3)

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94-419 Sub 19

[redacted]
[redacted]
[redacted]

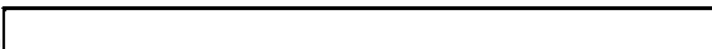
94-419 Sub 19-241

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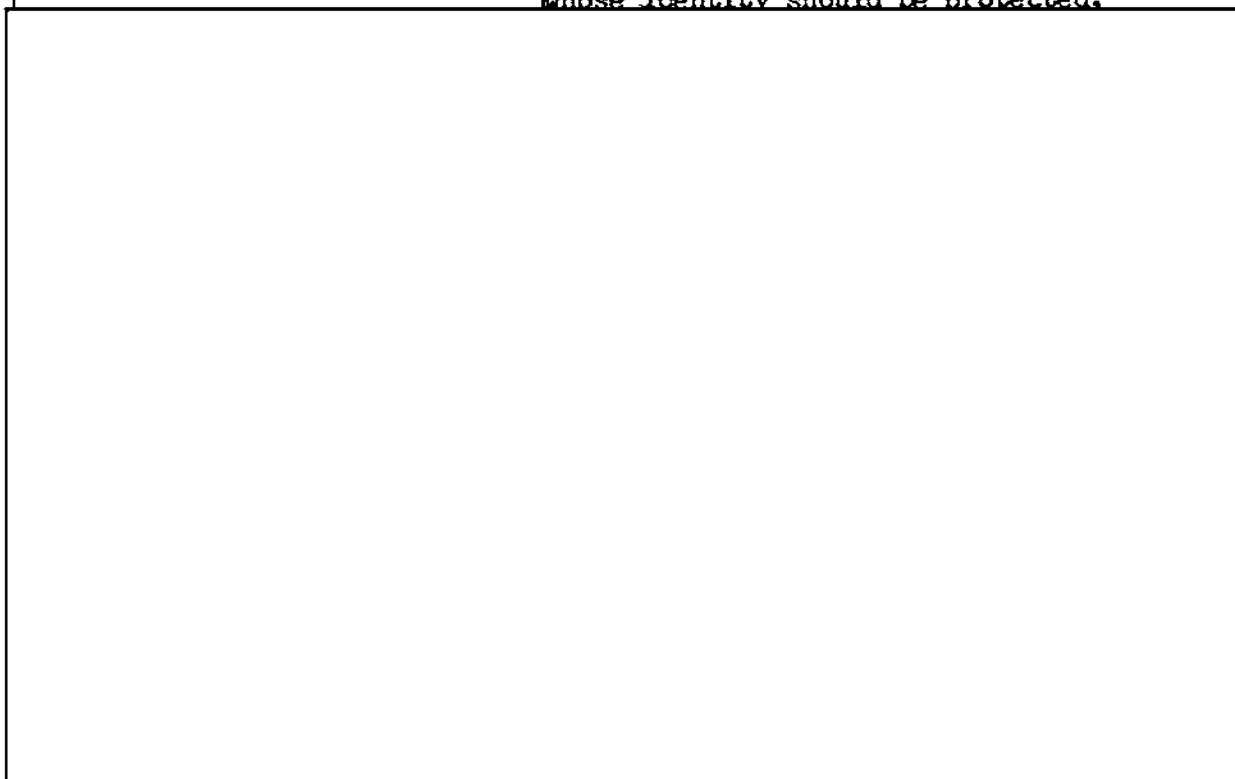
PH 62-3079



On 11/26/56,



whose identity should be protected.



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York

~~PERSONAL AND CONFIDENTIAL~~

February 4, 1957

[Redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

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Dear [Redacted]

In connection with an official investigation
being conducted by this office it is requested that you furnish
listings for the following telephone numbers:

Long Beach 2-6863
Long Beach 6-7891

Your cooperation in this matter will be
greatly appreciated.

Very truly yours,

James J. Kelly
JAMES J. KELLY
Special Agent in Charge

[Redacted]
94-419

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94-419 Sub 19-243

[Redacted] 74-419-2305 [Redacted]

Office Memorandum • UNITED STATES GOVERNMENT

10

FROM :

SUBJECT:

DATE:

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DIRECTOR, FBI

3/20/57

A
SAC, NEW YORK (94-419-Sub19)

THOMAS LUCHESE, was.
FBI #168275
GIIP
(TOP HOOGLUM COVERAGE)

Enclosed herewith is a supplementary summary of information concerning the captioned individual coming to the attention of the NYO since 9/27/56.

As further pertinent data is obtained by the NYO, it will be furnished to the Bureau.

2 - Bureau (Enc. 2)
1 - New York (94-419-Sub19)

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3/21/57
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Chief Clerk
Post
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245

Thomas Luchese, was.
FBI #168275
GILF
(Top Hoodlum Coverage)

Re: [unclear]
Luchese continues to reside at 74 Hoyat Street, Lido Beach, Long Island, New York. The reported cost of his home is \$60,000.00.

On 11/27/56, AUSA [redacted] EDNY, advised of the following in connection with the U. S. Government's Proceedings to denaturalize Luchese. On 7/3/56, the complaint was dismissed by USDJ Robert A. Inch. On 8/31/56, the government filed a notice of appeal of Judge Inch's decision. The record was subsequently forwarded to the U. S. Court of Appeals. This court on 10/8/56 dismissed the appeal on the grounds that it was premature and wasn't an appeal from a final order.

On 10/15/56, Judge Inch signed the final order of dismissal of the complaint and a notice of appeal was subsequently refiled by the government.

[redacted] advised on 3/13/56 that the appeal is scheduled to be argued 3/15/56.

On 1/10/57, [redacted] advised he had learned

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 5/24/57

FROM : SA WILLIAM F. BEANE (87-new)

SUBJECT: THOMAS LUCHESE; [REDACTED]
INFORMATION CONCERNINGb6
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On 5/20/57, [REDACTED]



1 cc - NY 94-419 Sub 19

5/31/57
Chief Clerk
Post [REDACTED]

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
MAY 24 1957			
FBI - NEW YORK			

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(2)
1 cc placed in
new 87 file
on 5/24/57

94-419-247

Office Memorandum • UNITED STATES GOVERNMENT

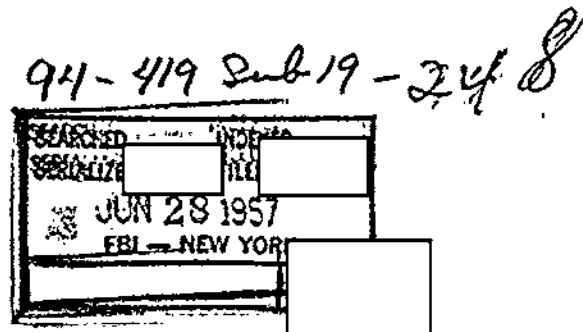
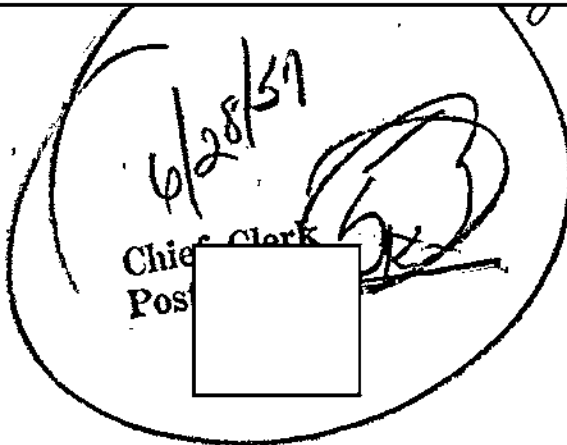
TO : SAC 94-419-Sub 19

DATE: 6/28/57

FROM : SA [REDACTED]

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b7CSUBJECT: Thomas Luchese
Top Hoodlum

On 6/19, 20/57 PCI [REDACTED] advised SA.

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New York, New York

July 24, 1957

THOMAS LUCHESE, with aliases:
Thomas Luckese, Gaetano Lucchese,
Thomas Arra, Thomas Lucase,
Thomas Lacase, Thomas Lucchese,
Tommy Brown, Three Finger Brown
Four Finger Brown, Fats Brown
Federal Bureau of Investigation # 168275

Birth and Citizenship

Subject was born December 9, 1899, in Palermo, Italy, and arrived in the United States, November 20, 1911. He was naturalized January 25, 1943, in United States District Court, Newark, New Jersey.

Marital Status and Family

Subject was married to Concetta (Catherine) Vassallo on September 25, 1927, at the Church of Our Lady of Sorrows, Corona, New York. He has two children, a son, [redacted] and a daughter, [redacted]. Subject's father, Baldassaro, is deceased and his mother resides with an unmarried brother, Anthony. The subject has five brothers and sisters whose names follow in order of birth:

Beatrice Lotardo, widow of Joseph Lotardo
Anthony
Rose Rosato, wife of Joseph Rosato
Joseph
James

NY 94-419

(6)

Chief Clerk
Post [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1957	
FBI NEW YORK	

94-419 sub 19-249

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Residence



Subject presently resides at 74 Royat Street, Lido Beach, Long Island, in a house that costs approximately \$60,000. Subject formerly resided at 106 Parsons Boulevard, Queens, New York, from 1942 to May, 1955. Subject during 1942 listed his residence as Palisades, New Jersey, for naturalization purposes, however, was residing at Parsons Boulevard address during that time. From 1936 to early 1940 the subject reportedly lived in Fort Lee, New Jersey. During the mid 1930's subject reportedly resided at 88th Street between Madison and Park Avenues, New York City. It is reported that in the early 1930's the subject lived at an unknown address in Jackson Heights, Queens, and before that resided in Harlem.

Employment



During 1956, it was learned that Thomas Luchese, Royat Street, Long Beach, New York, was listed as principal stockholder of Harvic Sportswear, a Pennsylvania corporation chartered January 28, 1955, and employing 50 persons. As of October 19, 1955, a branch of this firm was operated at Sweet Valley, Pennsylvania, and employed 80 persons.

On May 17, 1956, notice was filed that owners of Harvic Sportswear were 


 reportedly ran Harvic Company with supervision given by one  who was appointed to assist Luchese by his father, the Subject.

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In 1944, the subject was employed by the Kaufman Corporation, manufacturers of boats, located at 262 West 38th Street, New York City. The subject in 1947 also had financial interest in the Fordham Hoisting Company of Bronx, New York, and in the Grand View Construction Company.

In March, 1947, the name of the Kaufman Corporation was changed to the Braunell, Limited.

Subject's income from Braunell Limited in 1947 was approximately \$34,000 and in 1948 was approximately \$43,500.

In 1948, subject sold his interest in Fordham Hoisting Company for approximately \$3100.

During 1947, subject invested approximately \$7,500 in the Bal-Fran Company, 140 West 36th Street, New York City, and was listed as the President of this company.

Subject was reported to have financial interest in the Wingdale Country Club, Wingdale, New York.

It was learned that the subject was affiliated at one time with the Interborough Window Cleaning Company, 217 West 36th Street where he was paid \$100 a week, and during investigation of this firm by then District Attorney Thomas E. Dewey, it was believed that the subject's salary represented a protection payoff since this was a non-union establishment.

Reportedly, the subject was affiliated with the V & L Hat Company, 22-24 West 39th Street, and the Yennie Stern Commercial Attractions, 1270 Sixth Avenue.

Criminal Record

Subject, as Thomas Luchese, was arrested by New York City Police Department on October 2, 1921, for grand larceny (auto) and was sentenced March 27, 1922, in Suffolk County. He was received on March 28, 1922, to three years eight months to ten years on charge of first degree grand larceny and was paroled December 13, 1924, being declared delinquent September 30, 1927.

Subject was arrested as Thomas Arra by New York City Police Department on August 30, 1927, charged with criminally receiving stolen goods and was discharged August 31, 1927.

Subject, as Thomas Lucase, was arrested by New York City Police Department July 18, 1928, on a charge of homicide (gun) and was discharged April 24, 1929.

Subject was arrested as Thomas Luckese by New York City Police Department on September 8, 1930, charged with homicide and was dismissed February 26, 1931.

Subject was arrested as Thomas Luckese by the Cleveland, Ohio, Police Department on July 4, 1931, charged with investigation.

Subject, as Thomas Arra, was arrested by the New York City Police Department on October 12, 1932, for inquiry.

Subject registered as Gaetano Lucchese on December 16, 1940, as an alien.

Subject was arrested November 18, 1935, as Thomas Lucase by the New York City Police Department for vagrancy and was discharged on the same date.

Reportedly, the Governor of the State of New York denied the subject's Petition for Pardon which was filed by the subject to permit naturalization.

Criminal Activities

It was learned that in 1942 and 1943, Lucchese was alleged to have been the head man of the "107th Street Narcotics Mob." However, he is now too big to bother with distribution of narcotics and that if he is still active in this field he is on the upper level and merely acts as a banker when cash is needed to purchase a narcotics shipment.

Lucchese reportedly in his younger years was hired

for strong-arm purposes for the International Ladies Garment Workers Union in their attempts to intimidate and organize non-union shops. It was reported that once this group of strong-arm men secured a foothold in the garment industry both the unions and manufacturers found it impossible to move them out. Luchese was said to be the backer behind strong-arm groups collecting from Italian workers in the garment industry who were taxed various amounts from time to time, and that the organization behind this extortion scheme was so powerful that it was able to intimidate both manufacturers and unions.

It was reported that Luchese was bigger than the late Louis "Lepke" Buckalter, who was executed in Sing Sing Prison, and that in reality it was felt that Lepke had actually been working for Luchese. Luchese during this time reportedly was the most feared hoodlum in the garment industry.

It was learned that Luchese had been tied in with [redacted] Joe Amoruso, alias Strawberry Joe, [redacted] Strong-arm Specialist, and with Johnny and Tommy Dio (Dioguardia). This group were reportedly Luchese's principal collectors in the protection racket in the garment center and non-union shops were permitted to operate provided they made regular payments to one of these collectors

It was believed that a good portion of the money collected for protection went to various union officials who in turn did not attempt to organize these non-union shops.

Investigation reflected that Luchese was tied in with Abe Chait who controlled trucking in the garment center and if non-union shops failed to cooperate or pay they would be immediately "choked off" by the failure of Chait's trucks to pick up or make deliveries for these shops

It was learned that Luchese was exceedingly active during the war years in the sale of "phony" Canadian Club whiskey, which he sold at exorbitant prices throughout the

garment district. In many cases, it was found that the whiskey sold was not genuine Canadian Club, but some bootleg brand.

It was reported that the subject throughout the war years and into the late 1940's had been exceedingly friendly with the Vice President of American Woolens Company. It was believed that through this individual, Charles Silvers, that large quantities of hard-to-get woolens were secured for the subject's firm, Braunell Limited, and that the greatest portion of this wool was never manufactured into coats by Braunell Limited, but instead, was resold at exorbitant market prices to various other ladies clothing manufacturers who were unable to obtain hard-to-get woolens.

It was learned that the subject was considered a close friend and possible business associate of the late Willy Moretti of Hasbrook Heights, and Deal, New Jersey, who was alleged to have been the "King" of all gambling activities in New Jersey and operated one of the biggest "layoff rooms" in the country.



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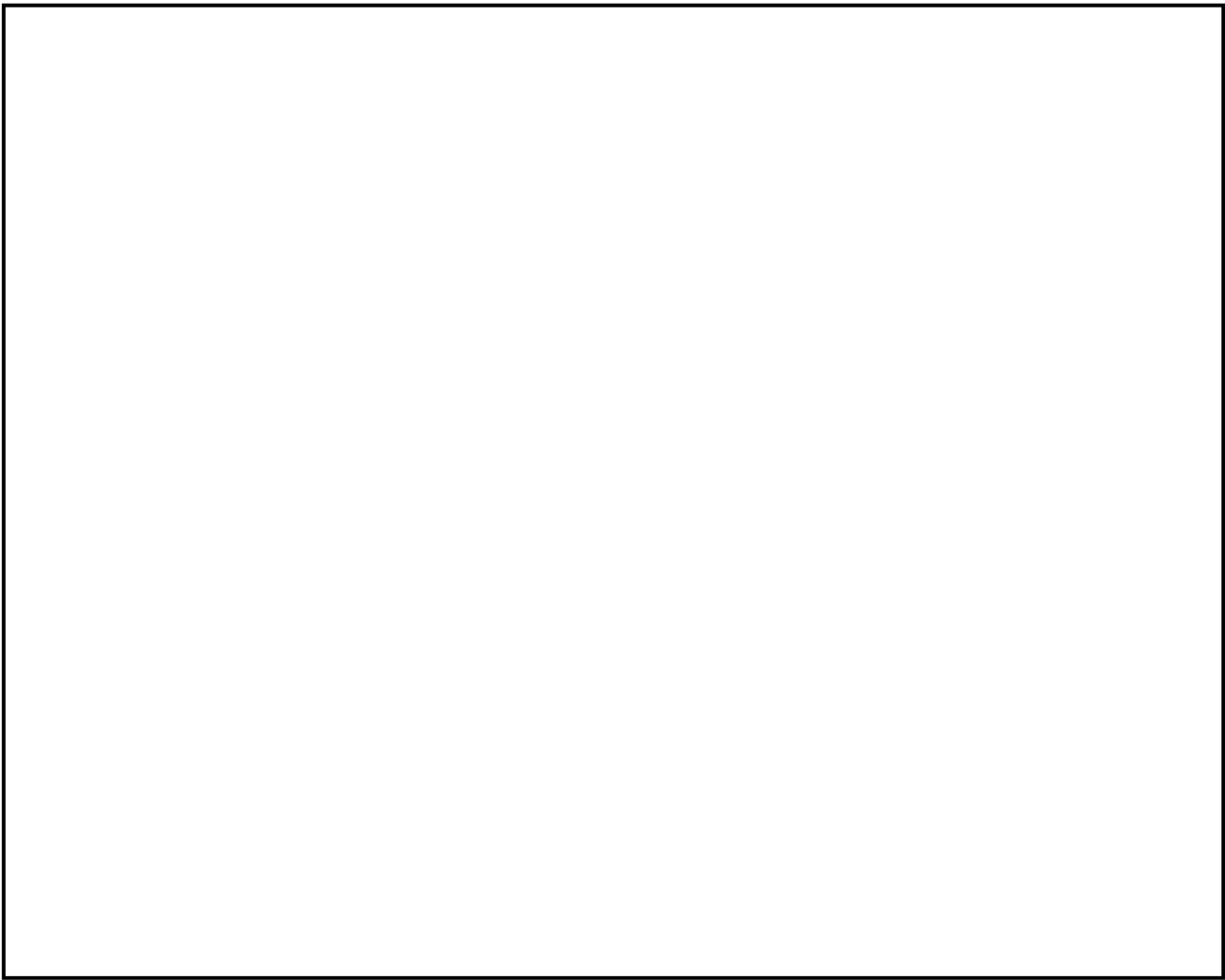
It was learned that during 1947, subject was interested in the operation of four gambling houses in Saratoga which were run by gangs from Harlem and the Bronx and was said to have been the financial backer along with some other criminal associates.

It was learned that the subject associated with Anthony Vadala (Grio), who was one of the witnesses when the subject applied for naturalization. Grio was the operator of the Standard Press formerly known as the Grio Press. The Standard Press was said to have been the printers for book-makers confidential information, Italian lottery tickets and

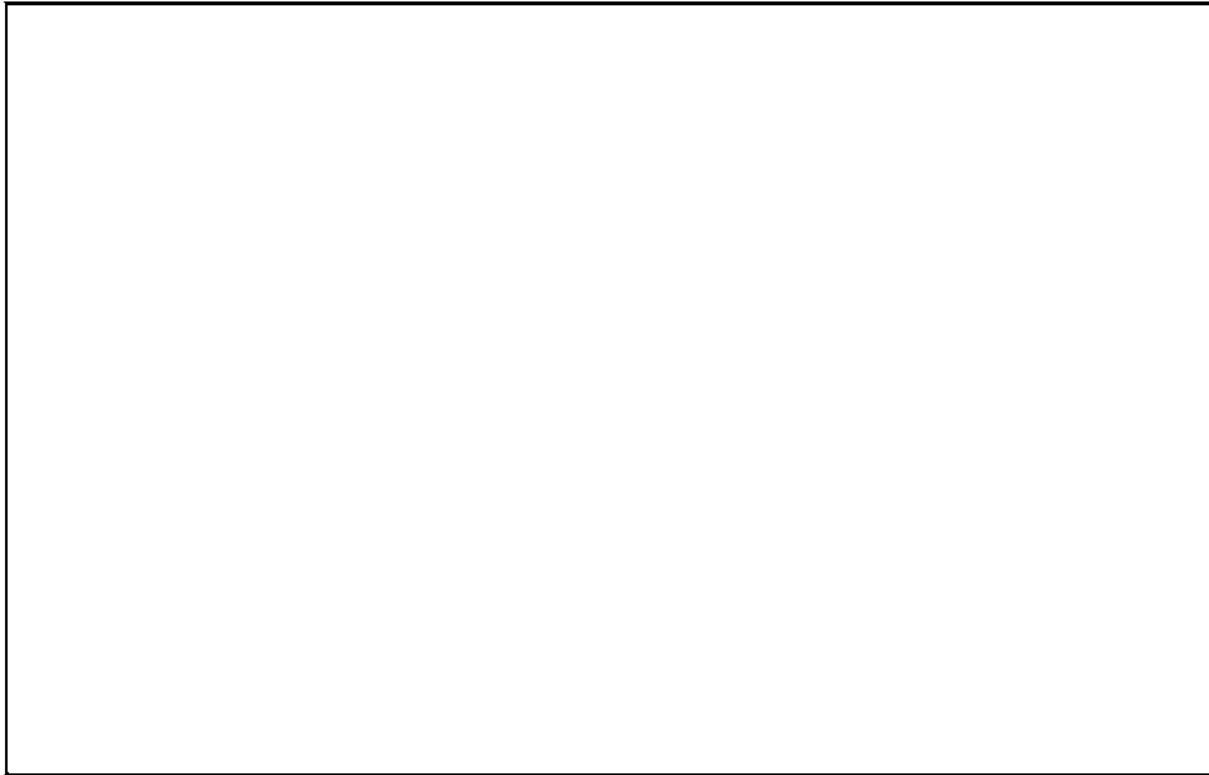
all printed materials required in all bookmaking transactions.

Reportedly, the subject, Grio, Joe Adonis, Willy Moretti, Frank Costello, Johnny Oddo, and the Fischetti Brothers of Cleveland, are all involved in the same operation.

In 1947, the subject was believed to be the head of the Unione Siciliana.



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In the July, 1955, issue of Readers Digest, Thomas Luchese is mentioned as the "Biggest Underworld figure in the garment center" in an article entitled "Gangsters in the Dress Business" written by Lester Velie.



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There follows a list of some of the past and present associates of the subject who are all well known in the underworld:

Eddy Coco ✓
Frank Costello ✓
Joe Stretch ✓
Trigger Mike Coppola ✓
Vinnie Rao ✓
Joey Rao ✓
Tommy Bullets Licata ✓
Paulie Ham ✓
Tommy Dio ✓
Johnny Dio ✓
Frankie Carbo ✓
Jimmy Doyle ✓
Abe Chait ✓
Vince Mauro ✓
Pitzy Katz ✓
Joe Adonis ✓
Vito Genovese ✓
Willy Moretti ✓
Big John Ormento ✓
Charley Bullets Albero ✓
Tony Grio ✓
Tommy Valenti

Political Connections

The New York "Post," issue of November 5, 1950, charged that Three Finger Brown, notorious East Harlem racketeer, has since 1945 busied himself with the furtherance of the political career of Vincent Impellitteri. The article stated that Brown's name is "a household word" at Tammany Headquarters, and that Luchese used to visit Carmine De Sapio, Tammany leader, at the latter's Washington Square apartment.

It was learned in 1950 that a year or two before that time Assistant United States Attorney [redacted]

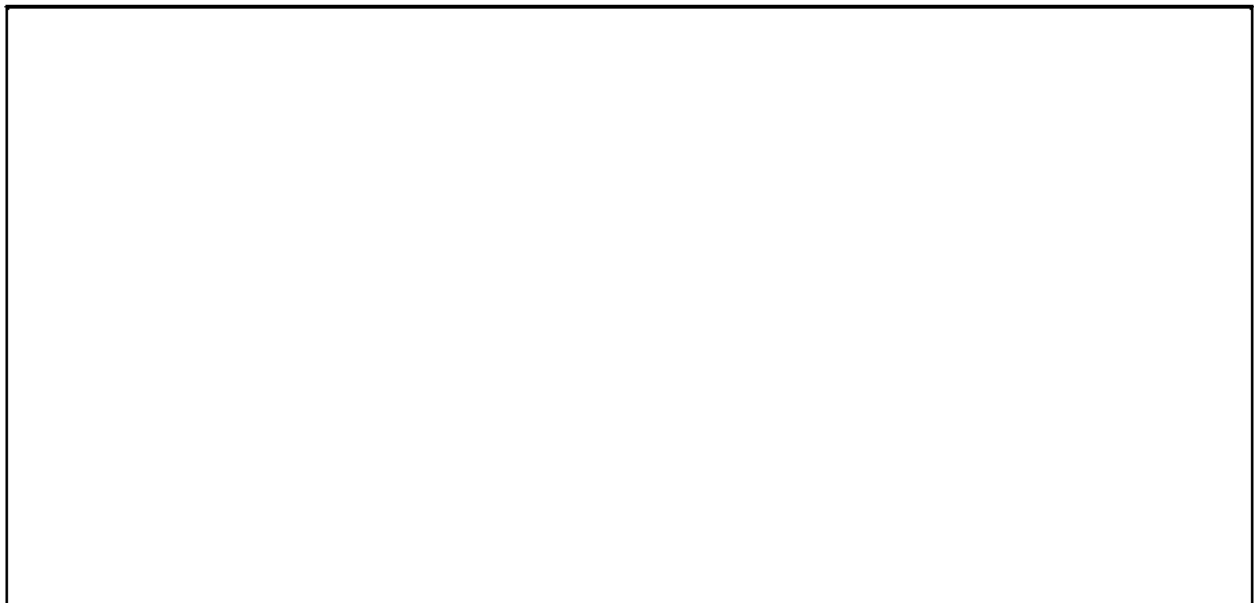
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Southern District of New York, accompanied the subject on a vacation trip to Florida, and further, that sometime prior to the appearance of the Senate Investigating Committee in New York City in 1951, [redacted] had approached a member of the committee for the purpose of preventing the subpoena of Luchese before the committee.

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In the February 14, 1951, issue of the New York "Herald Tribune" an article concerning itself with the Kefauver Committee investigation announced that the committee process server had been trying for a week to subpoena the subject. The article further stated that Republican Candidate for Mayor Edward Corsi, had named Thomas Luchese as a supporter of Mayor Impallitteri.

It was learned during 1952 that Myles Lane, United States Attorney, Southern District of New York, and the subject were registered in a suite at the Mayflower Hotel, Washington, D.C., on September 14, and 15, 1950, and that the hotel bill for Lane had been paid for by the subject.



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[REDACTED]

It was reported that the subject has appeared periodically in the past at political dinners with Vincent Impellitteri, Myles Lane, [REDACTED] former Assistant United States Attorney, and New York City Magistrate Armand Chankalian and former Police Commissioner Thomas Murphy, who later became United States District Judge.

Reportedly, Luchese is generally regarded as the successor to Frank Costello with the respect to his influence over crime and politics in the New York City area.

It was learned that Vito Marcantonio appointed [REDACTED] to West Point, and that [REDACTED] later graduated from the United States Military Academy.

Information was received that the underworld was separated during Vincent Impellitteri's campaign. One faction (Costello's) was for Pecora and Luchese's faction backed Impellitteri.

It was learned in 1949, that Luchese's influence was not of a recent vintage, but went back at least six or seven years or more, and that in 1944, he sponsored a dinner at a large East Side hotel for Edward Ennis who was at the time being groomed by Luchese for the position of District Attorney of New York City, because of the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time that Italians were being taken off the Alien Enemy list.

An article in the New York "Daily News", issue of November 11, 1952, by Edward Reid and Neil Patterson headed

"Racket Boss is Tied in To Halls of Justice" stated that Three Finger Brown convicted buddy of Lucky Luciano and Frank Costello and reputedly the new rackets boss in New York City owes a major debt to one man for the showing of "Innocence by Association" which "Three Finger" has been able to make by mingling with an impressive array of judges, magistrates, legislatures and other city and federal officials. The article goes on to say that Luchese owes a debt of gratitude to Armand Chankalian, who is sort of social sponsor for him.

This article also reflected that the records of the Hotel Astor where Chankalian lived reflects two tabs at the Astor for March 18 and 20, 1948, for rooms for Luchese, who gave a Washington address, which bill was settled by transferring the bill to Chankalian's account at the Astor for payment.

In 1952 it was reported that the subject had visited with President Harry Truman on a few occasions when Truman visited New York City on official business.

It was learned that in 1955 the main contact of Carmine De Sapio, New York City, Tammany leader with the underworld in New York City, was one [redacted] and that all contacts with Carmine De Sapio by Costello and the subject were made through him.

Investigation revealed that Carmine De Sapio and the subject met during the night of January 9, 1956, in a four room suite in a Long Beach hotel.

In January, 1957, it was learned that there was an information leak from the office of the United States Attorney, Southern District of New York, concerning the Riesel investigation as some of Luchese's old Harlem associates had information concerning suspects before action was taken by the United States Attorney's Office.

Investigation has revealed that Deputy United States

Marshal [redacted] (Phonetic), Southern District of New York, has been a close friend of the subject for years and supposedly keeps Luchese posted.

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It was learned during Impellitteri's campaign that [redacted] was made campaign manager for Impellitteri.

Denaturalization Proceedings

United States Attorney Civil Docket No. C13052, Eastern District of New York, reflects that action was begun in denaturalization proceedings against the subject with summons and complaint filed November 17, 1952.

On July 3, 1956, after many motions on both sides a decision was rendered by Judge Robert A. Inch, Chief Judge, Eastern District of New York, granting the motion of Luchese's lawyer to reargue his motion to dismiss. After such reargument the complaint was dismissed without prejudice. The Government filed a notice of appeal on August 31, 1956, and on October 15, 1956, Judge Inch signed a final order of dismissal of complaint against the subject.

Description

Name	THOMAS LUCHESE, with aliases: Thomas Luckese, Gaetano Lucchese, Thomas Arra, Thomas Lucase, Thomas Lacase, Thomas Luschese, Tommy Brown, Three Finger Brown, Four finger Brown, Pats Brown
Address	74 Royat Street, Lido Beach, Long Island, New York
Born	December 9, 1899, Palermo, Italy

Height
Weight
Hair
Eyes
Complexion
Scars and Marks
Characteristics

5'4" or 5'5"
140-145
Black
Brown
Dark
Right index finger
amputated
Very conservative
dresser, clean
shaven, mild manner,
always known to wear
gray felt hat

Federal Bureau of
Investigation No.
New York City
Police Department #
Citizenship

168275
B68834
Naturalized January
25, 1943, United States
District Court, Newark,
New Jersey.

NY 94-419

IDENTITY OF SOURCES

1 Birth, citizenship, marital status and family information was obtained from New York State Parole Commission report dated June 10, 1949, furnished by [redacted] investigator, New York State Crime Commission on November 6, 1952.

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2. a. Residence

Information re subject's Palisades residence obtained from New York State Parole report dated June 10, 1949.

b. Information re subject's residences from 1930 to early 1940 obtained from records of New York Office Bureau of Narcotics file which reflects information obtained from office of District Attorney, New York County, March, 1952.

3. Employment

a. Information in paragraph one received from [redacted] on July 26, 1955.

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b. Information in paragraph two and three obtained from records of Dun and Bradstreet, Philadelphia, on June 26, 1956.

c. Information in paragraph four received by Philadelphia Agents from Corporal [redacted] Pennsylvania State Police on June 20, 1956.

d. Information in paragraph five-twelve obtained from New York State Parole report of June 10, 1949.

4. Criminal Record

a. Information obtained from Identification Division of FBI and Bureau of Criminal Identification, New York City Police Department.

b. Information re subject's petition for pardon came from New York State Parole report June 10, 1949.

5. Criminal Activities

a. Information paragraph one-nine obtained from New York State Parole report June 10, 1949.

b. Information paragraph three, page six, obtained from [redacted] during August, 1946.

c. Information paragraph four and five, page six, and paragraph one and two, page seven, obtained from New York State Parole report June 10, 1949.

d. Information paragraph three and four, page seven, obtained from [redacted] on October 16, 1951, by Special Agent [redacted]

e. Information paragraph five and six, page seven, obtained from [redacted]

f. Information paragraph 7, page seven, received in May, 1953, from Potential Criminal Informant [redacted]

g. Information paragraph eight, page seven, obtained by Special Agent [redacted] during interview of [redacted]

h. Information paragraph one and two, page eight, furnished on April 15, 1957, by Potential Criminal Informant [redacted]

i. Information paragraph three, page eight, furnished on October 24, 1954, by [redacted]

j. Information paragraph five, page eight, furnished in September, 1955, by [redacted]

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k. Information paragraph six, page eight, furnished on March 13, 1956, by [redacted]

l. Information paragraph one, page nine, furnished from March 15-31, 1956, by [redacted]

m. Information paragraph two, page nine, furnished during April, 1956, by [redacted]

n. Information paragraph three, page nine, was obtained from files of Assistant United States Attorney [redacted] Southern District of New York, and appears to be results of an interview with an informant [redacted]
[redacted]

o. Information paragraph four, page nine, obtained from [redacted] Potential Criminal Informant,
[redacted]

p. Information paragraph five, page nine, obtained June 19, 20, 1957, from Potential Criminal Informant [redacted]
[redacted]

6. Political Connections

a. Information paragraph two, page ten, obtained from Detective [redacted] New York City Police Department on September 14, 1950.

b. Information paragraph two, page eleven, furnished October 30, 1952, by [redacted] New York State Crime Commission.

c. Information paragraph three-six, page eleven, furnished October 31, 1952, by [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York

~~PERSONAL AND CONFIDENTIAL~~

September 30, 1957

Mr. [] Agent
New York Telephone Company
140 West Street
New York 7, New York

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Dear []

In connection with an official investigation being conducted by this office it is requested that information be furnished concerning toll calls charged to [] during last 6 months. This number is reported to be listed to

Thomas Luchese
74 Royat Street
Lido Beach, Long Island

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

E. J. POWERS
Special Agent in Charge

[]

94-419, Sub 19

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[]

94-419 Sub 19-250

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-419-Sub19)

DATE: 9-25-57

FROM : SA [REDACTED] (#5)

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b7CSUBJECT: THOMAS LUCHESE, was.
Top Hoodlum

On this date Section 8 was requested to determine if the subject had installed a telephone at his home 74 Royat Street, Lido Beach, Long Island and if so check toll calls for the last 6 months.

If results are positive, the identity of subscribers called by the subject will be ascertained.

9/30/57

94-419-Sub19-251

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1957	
FBI - NEW YORK	

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Mafia Met to Cut Up Anastasia's Empire

By CLAIKE GURRAN
and HARRY ALTSCHULER

Albert Anastasia is dead and buried—but he was the biggest presence at the fabulous national Mafia convention Thursday in a hilltop mansion at Apalachin, N. Y.

Sixty-five gangsters, representing the rackets from coast to coast—a \$2,280,000,000-a-year enterprise—were there to cut up his empire along with their charcoal-broiled steaks.

Anastasia's murder and the jurisdictional problems it brings to the underworld wolfpack hit them at a time of sharp crisis. On every level, they are being harassed, attacked and cut down.

The Federal government is turning up the steaming garbage and carting scandals right now.

NARCOTICS AGENTS, Treasury men pursuing income tax cases, labor rackets investigations, and police on the state and local levels are all concentrating attacks. All of these have been spurred by the flagrant, open contempt of the law pinpointed by barbershop gunmen who cut down Anastasia.

So there was a lot of business to be hashed over at the handsome estate of Joseph Barbara, 51, who calls himself a bottling executive.

On the one hand, they had to figure out how to counter-

attacks of the law enforcement agencies.

On the other hand, they had to set up a "Surrogates Court" to settle the estate of the dead chieftain, and keep from cutting each other to pieces in an every-hood-for-himself scramble to mop up the gravy.

But even more than the presence of such old Mafia hands as Vito Genovese, 59, of Atlantic Highlands, N. J.; Vincent Rao, Joseph (Joe Bananas) Bonanno and others, there is a significance in the absence of some other well-known names.

IT HAS SET police, department, pondering. Where were Frank Costello, Anthony (Tony

CLIPPING FROM THE

N. Y. *Mirror*

DATED *11/16/57*

FORWARDED BY N. Y. DIVISION

Pg. 3 Final

SEARCHED	INDEXED
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Strollo, Anthony (Brown) Luchese, one more of the big boys. Their absence underlines what has already been widely reported: Costello is out. The younger element told him so a while back. The younger men are taking over.

An interesting sidelight on Luchese is that his daughter is married to the son of Carlo Gambino, Brooklyn labor figure who was among those at the Apala meeting.

There is one comparative young man, but of a far different type who could be said to have

been born with a vengeance already.

He is Sgt. Edgar Croswell, 44, the state policeman who led the way against the convening mob. Not one escaped the net that Croswell, who "doesn't like hoods and racketeers," set for them after he had spent a few hours surveying the characters who were invading his bailiwick.

AFTER THE ROUNDUP, all 65 were released, with a personal warning from Croswell to "get out and stay out." They were not fingerprinted but identified by licenses and other papers. They could not be held because none had actually broken a law. None was armed and the loot they all carried with them precluded any such charge as vagrancy.

By their own story, all the visitors just happened to drop around at the same time because they heard their old friend Barbara had been ill. Barbara said he had suffered several heart attacks in the past year. "It's good to see my friends," he said mildly.

THE VISITORS came from California, Texas, Colorado, Pennsylvania, New York, New Jersey, Ohio, Puerto Rico and Cuba. If they had no guns, they had plenty of cash. Even a chauffeur had \$450. The best-dressed had \$10,000 on him.

State police staged a nine-hour roundup of the gangsters, surprising them at a barbecue and flushing the woods for those who tried to flee. Many were rounded up as they barreled their limousines along the road out.

The tipoff came because not even Barbara's English Stone mansion was big enough to accommodate all his guests.

He had phoned around to nearby inlets, ordering the best rooms, with expense no object. The report came to the state police and with the procession of late model, high price cars converging on his place, it was enough to show what was up.

Federal and county agents were in the roundup and identification.

TWO NEW YORK CITY officers, Detective Thomas Fusco and

with station and Lt. Burke, remainder of the went Unstate yesterday to meet with the police who seized the raid. They are expected back here Monday with a report.

It is known a similar session was held a year ago at Barbara's place.

When he heard of Thursday's meeting, U. S. Attorney Williams said here: "This is a further indication of a criminal syndicate operating across state lines and on a national scale. What we know of the ramifications of the criminal criminal syndicate operations in dope, gambling and shakedown rackets would indicate that it annually takes from the pockets of the people as much as \$2,280,000,000.

"It nets approximately \$180,000,000 in dope, \$100,000,000 in extortion and between 1 billion and \$2 billion in off-track gambling. It is estimated that between \$16 billion and \$18 billion is bet in off-track gambling and that the gamblers net is 5 per cent."

THESE ARE SOME of the men who party was so rudely interrupted.

Alto Gerovese, 30, associate of the late Anastasia and candidate for the top dog spot in the syndicate. He has wide interests in rackets, racketeers and nightclubs.

Vincent Rao, 59, of Yonkers, close to Frank Costello and the reported but still powerful Lucky Luciano. Arrested five times, on charges of homicide and grand larceny, but never convicted.

Joseph Bonanno, 52, of 1716 Tuckahoe Ave., Brooklyn. Known as Joe Bonanno, he has a special interest in the laundry industry, but that doesn't make him clean.

Gerardo Catena, 37, of South Orange, N. J. An old pal of Lucky Luciano, involved in trucking racket, once convicted of bribing a federal juror.

Joseph Riccobono, 43, of 781 Pelton Ave., Staten Island. Formerly associated with the Lepke Buchalter extortion mob. Pled guilty to extortion in 1945.

Joseph Prefaci, 60, of 5843 15th Ave., Brooklyn, called "one of the top leaders of the Mafia" by the Kefauver Committee.

John Anthony De Marco, 34, of Shaker Heights, Ohio, a swank suburb of Cleveland. Can turn his hand with equal ease to bombs or blackmail, according to his police record.

Julius Santos, 42, of Havana, Cuba. He runs the fancy Sans Souci night club.

John Ormento, 45, of 114 Audrey Dr., Long Beach, La. Convicted three times on dope selling charges, he is thought to be close to Luciano.

Carlo Gambino, 55, of 2230 Ocean Pkwy., Brooklyn. A labor relations consultant with such sidelines, according to police, as running a mob and grand larceny.



VITO GENOVESE

Genovese was a mob boss.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-419-Sub 19)

DATE: 10-17-57

FROM : SA [REDACTED] (#5)

SUBJECT: THOMAS LUCHESE, was.
Top Hoodlum

On 9/30/57, The New York Telephone Company advised that there was no telephone listed for the subject at 74 Royat Street, Lido Beach, L.I.

The above records were furnished by [REDACTED]
to SA [REDACTED]

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b7C10/29/57
31
Chief Clerk
P [REDACTED]

94-419 Sub 19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1957	
FBI - NEW YORK	

94-419 Sub 19-253

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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: AGENTS, 5A (92-632)

FROM: ASAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

DATE: 11/29/57

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ReBulet, 11/27/57, captioned as above.
A new TOP HOODLUM-ANTI-RACKETEERING file is being
opened on

Thomas Luchese
ANTI-RACKETEERING
NY file 92-

All serials in 94-419 Top Hoodlum
subfile 19 are to be consolidated into
this new Anti-Racketeering case.

Chief Clerk:
7-6 on Case 11/2/57
in N.Y.

5A

92-665-4

SEARCHED	INDEXED
SERIALIZED	FILED
F. B. I. NEW YORK	

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12/4/57

AIRTEL

TO: SAC, CLEVELAND
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING

THOMAS LUCHESE, FBI#168275, was arrested by
Cleveland PD 7/4/31, on investigation charge and no
disposition is given.

Cleveland contact Cleveland PD and obtain full
details re this arrest and suaairtel by 12/10/57.

POWERS

2-Cleveland
1-New York (92-665)

[redacted] (#5)

[redacted] supervisor [redacted] (#5)

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92-665-6

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ U. S. GPO: 1972 - 456-977

File 92-665 Date 9/25/12
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

Serial 7 missing
at time of stripping
project



Employee

RECHARGE

Date

To From

Initials of Clerk

{

Date

{

Date Charged

Employee

Location

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INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12/4/57

Re THOMAS LUCHESE, un: ANTI RACKETEERING

Furnish The Known Identification Record of the Following:

Name THOMAS LUCHESE FBI No. 168 275
Other No. nyc PD # B 68834

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
		12-9-1929	Italy			
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

Identification Division's Reply

S York (92-665)

Send copies to: 92-665-8

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York
December 5, 1957

Mr. [redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

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b7c

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

[redacted]

b7D

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

E. J. Powers

E. J. POWERS
Special Agent in Charge

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[redacted]
92-665

92-665-9

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665) att: Mineola RA.

DATE: 12-4-57

FROM : SA [redacted] lsc 5A

SUBJECT: Thomas Luchese, was
Top Hood Program.

* NY check ltr 12/10/57

The subj has been reported to live with his wife, Concetta (Catherine) at 74 Bay St, Lido Beach LI, Nassau Co, since about 5/55. He has a son, [redacted] and daughter [redacted].

The current phone books for Nassau Co have been following listing. [redacted]

[redacted] During Oct 57, in connection with another case, SA [redacted] in an effort to interview subj, at ROSE's instructions, contacted this phone # a woman who claimed to be subj's wife answered the phone.

92-665-10
SEARCHED INDEXED
SERIALIZED FILED
DEC 1957
FBI - NEW YORK

~~Leads~~
~~Subj's wife~~
LC # 126

Prior to residence at Lido Beach, subj was reported to live at 106 Parsons Blvd, in [redacted] address as present address of the subject.

2

Queens, NY. It has also been reported, 1956, that the Queens address was his winter home and Little Beach address his summer address. However, lately he reported stays at Little ^{Beach} year round.

Leads:

✓ Will verify sub's residence at 74 Regent St., Little Beach.

✓ Will determine if sub son, Mr. [redacted] [redacted] lives at 78 Regent.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665) ^{att.} Bay Shore R.R.

DATE: 12-5-57

FROM : SIA [redacted] 5A

SUBJECT:

Thomas Lucchese, was
Top Hood Program.

My dear Sir 12/11/57

index under Subj's name
Subj. FBI # 168775NYC Ad # B LPP/34was arrested for Grand Larc. auto, by 39 Pct Lou
1-19-22 & turned over to Suffolk authorities.Reported to have been sentenced by Judge Furman
of Suffolk Co Court to 3 years & 9 months to
10 years Sing Sing. Date of sentence not given
but believed to be 1922.Lead: Review that Court Record to obtain complete
disposition, original charge & charge
his was convicted of, obtain information

92-6665-11

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1957	DEC 11 1957
FBI NEW YORK	

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of any other individuals involved in the crime, but not prosecute.

Obtain the identities defense attorney or attorneys, the prosecuting attorney, and any indication of close association of those to the subject.

Review Police Dept record for same information.



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See Daily News 11/13/57

11/14/57

3/22 sent.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (8-15-55)

To: Director, FBI

Attention: Identification Division

Date: 12/6/57

From: NEW YORK (92-665)

Re: THOMAS LUCHESE, was.
ANTI RACKETEERING

☒ Place, or ☐ Cancel, stop in files of Identification Division for reasons indicated:

☐ Wanted for Future Arrest-Top Hoodlum Program

Flash: ☐ Security Index

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☐ Probation

☐ Cancel because

Furnish: ☐ Photo if possible

☐ Identification Record

Name THOMAS LUCHESE,		<i>If application for pardon or probation flash desired, give following if pertinent:</i>	
Aliases Thomas Luckese, Three Finger Brown		Date of Sentence	
		Place of Sentence	
FBI # 168 275	Other # NYCPD #B 68834	Charge	
Fingerprint Classification		Contributor of Fingerprints	
		Actual Sentence Imposed	
Birth Date 12/9/99		Suspended Sentence Imposed	
Birthplace Palermo, Italy		Probation Imposed	
Race White	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Period of Probation From _____ To _____	

1-Bureau

①-New York (92-665)

Source To Be Notified If Information Received

FBI, NY, NY

READ INSTRUCTIONS ON BACK OF THIS FORM

92-665-112
7

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In all instances when FBI number is known it should be furnished. When it is not known, furnish following descriptive data in addition to that requested on face of form:

Height	Weight	Eyes	Hair	Complexion
Scars, Marks and Peculiarities				
Nationality	Occupation	Residence		

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, source to be notified if information received by Identification Division is Special Inquiry Section, Investigative Division.

When probation flash requested appropriate United States Probation office should be indicated for referral of subsequent arrest information.

If subject's fingerprints are submitted, forward to the Identification Division stapled to this form. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

F B I

Date: 12-9-57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
 FROM: SAC, CLEVELAND (92-new)
 RE: THOMAS LUCHESE, was.
 ANTI-RACKETEERING
 OO: NY

Re NY airtel to CV, 12-4-57.

The following investigation conducted by SA ☐
☐ on 12-8-57:

Detective ☐ Identification Bureau;
 Patrolman ☐ General Records Room; and
 Lieutenant ☐ Detective Bureau, CV PD,
 all advised that they were unable to locate any record
 regarding subject's arrest on 7-4-31.

RUC.☐

2 - New York
 1 - Cleveland

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(3)

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92-665-13

☐ ☐
☐

S

Approved: W. A. Mee Sent _____ M Per _____
 Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (92-665)

DATE: 12/11/57

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE, was
Top Hood Program

Re memo of [REDACTED] dated 12/5/57, N.Y. (Rec'd At RA 12/11/57)

2-1 THOMAS LUCHESE, also spelled Luckese, and JACK SPINA were co-defendants in an action brought in Suffolk County charging them with grand larceny for the theft of an automobile in Bayshore, New York on or about September 15, 1921.

The stolen car was recovered in NYC and the defendants were apparently first arrested by the New York City Police but the records in Suffolk are not clear as to this.

For clarity the action ran is being summarized and more complete information from the record will be set out later.

A Packard Touring, property of WILLIAM J HARDING, valued \$ 2200.00 was stolen from Main Street, Bayshore, N.Y. on 9/15/21

On 10/14/21 information filed before Judge FREEMAN T HULSE, Town of Islip, Bayside N.Y. charging defendants with theft of car.

On 10/14/21 warrant of arrest issued for KENNETH LUCHESE, corrected to THOMAS LUCHESE and JACK SPINA, by Justice HULSE.

Warrant executed 10/17/21 by CHARLES A TUTHILL, Constable Islip Town.

Arraignment before HULSE in Bay Shore on 10/17/21, both defendants pled not guilty.

10/18/21 \$ 5000.00 bond made before Hon GEORGE H FURMAN, Suffolk County Judge.

2/7/22 facts presented to Suffolk County Grand Jury. and true bill returned charging them with Gr Lar 1st.

2/20/22 arraignment held , plea not guilty, bond continued.

3/27/22 Sentenced to ~~10 yrs~~ not more than 10 years or not less than 3yr 8 Mo/

SEARCHED _____	INDEX _____
SERIALIZED _____	FILED _____
DEC 20 1957	
FBI - NEW YORK	

92-665-14

On 12/11/57 [redacted] Investigator, DA's Office, Suffolk County, or 53

must
Riverhead, N.Y. advised that in 1952 reporters from the Daily News were making inquiries as to the arrest record of LUCHESE because they wanted to write a series of articles concerning him and other Hoods. In the Nov 13-14, 1952 issues appeared such articles. He recalled also at that time investigators from INS were making inquiries of LUCHESE for possible deportation.

12/11/57
On the same day [redacted] Investigator, and [redacted]

Investigator, DA's Office, Riverhead, N.Y. advised that they could not locate any file on LUCHESE. They were of the opinion the DA's Office did not maintain folders or files on their cases in 1921.

They had an index book which reflected that THOMAS LUCHESE and JACK SPINA

3 - (please date as 1921) 15
in 1921 were charged with Grand Larceny 1st degree. Their counsel was WILLIAM

DOGGE. (His [redacted] is currently the County Attorney) Both subjects

belonged to the Suffolk Co.
pled not guilty and both were found guilty in the mid term of 1922 and both

subjects were sentenced to not more than ten years and not less than 3 years and eight months in Sing Sing.

A search of the county records was unproductive in locating the formal record of conviction of LUCHESE and SPINA. The action pertaining to the original action, arrest, information and hearing was located on micro-film.

These records were hand written and apparently the information at the original arraignment and hearing was written by the Justice FREEMAN T. HULSE, Town of Islip, Bayshore, New York.

On 10/14/21 the information against LUCHESE and SPINA was filed before Judge HULSE by WILLIAM HUNT, Islip Town Constable. charging the two defendants with grand larceny in the theft of a Packard automobile in Bay Shore, New York, on or about September 15, 1921.

21
On 10/14/21 a warrant of arrest was issued ~~xxxx~~ by Justice FREEMAN T HULSE naming the defendant KENNETH LUCHESE, corrected to THOMAS LUCHESE.

This warrant was executed 10/17/21 by CHARLES A TUTHILL, Constable for the Town of Islip.

The two defendants appeared before Judge HULSE on 10/17/21 and at that time the defendants were advised of their rights. Both defendants requested that the hearing be adjourned as they wanted counsel from New York City.

The hearing was adjourned until 10/21/21 and bail was fixed at \$ 3,000.

However, later the same day the two defendants asked for an immediate hearing and requested that they be tried jointly. Their counsel (not named) asked that the testimony be taken in written form.

The record reflects the complainant to be WILLIAM HARDING, age 42 (in 1921) a banker (or broker) who stated on 9/15/21 at about 8:00 P.M. he left his car a Packard Touring, valued at \$ 2200.00 on Main Street, Bayshore, New York, in the possession of his chauffeur, JOHN BAYLLE. At 10:00 P.M. the car was missing. Since that time he had seen and identified his car in the 57 Street New York City Police garage.

Patrolman RUDOLPH UNGER 34 E 129 St. NYC, age 49, testified that he recovered instant car. He stated on 10/2/21 at about 6:00 P.M. at 106th St., NYC he saw JOHN SPINA sitting in the Packard car bearing license 294-334.

He asked SPINA who owned the car and he said THOMAS LUCHESE, 1997 2nd Ave., and that LUCHESE had gone to change clothes. When he questioned LUCHESE he

claimed he bought the car from SPINA. SPINA later produced a bill of sale dated 9/17/21 showing he had purchased the car from JAMES KELSO (not discernable) 154 W 58 St., NYC. ~~xxxx~~ after seeing the car advertised in the New York

evening telegram.

UNGER stated he checked the paper and did not find any ad and he checked and found no such address and no such person as KELSO residing in the neighborhood.

JACK SPINA gave his ~~name~~ age as 23, and said he was born at 300-111 St. (NYC) and he claimed he had resided at 310 E 106th St. for the past 22 years. He gave his occupation as shoe operator.

~~THOMAS LUCHESE~~

He claimed he purchased the car from JAMES KELSO (?) ~~after~~ for \$ 1,000. after seeing the car advertised in the paper.

THOMAS LUCHESE gave his age as 22, 1997 2nd Ave., NYC, born in Italy but ~~is~~ a United States Citizen. ~~He~~ He gave his occupation as Grocer. (At later date he gave his occupation Machinist and claimed birth in Palermo, Italy.)

LUCHESE claimed he purchased the car from SPINA and he had not had time to change the registration.

(Although the record does not reflect apparently after this hearing the subject were sent to Suffolk County Jail, Riverhead, N.Y.)

On 10/18/21 THOMAS LUCHESE was released on \$ 5,000.00 bond made before

HON GEORGE H FURMAN, Suffolk County Judge. The bondsman was ABRAHAM SOLOMON ✓
Fidelity and Casualty Co of NY, Pioneer Bonding Co of US, 92 Liberty
St., NYC.

Clerk for Suffolk County, located the

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indictment no 252 returned against LUCHESE and SPINA on 2/7/22 charging them with Grand Larceny in that on or about September 15, 1921 the defendants unlawfully and feloniously took, stole and carried away a Packard automobile, property of WILLIAM T HARDING, valued at more than \$ 500.00 with intent to deprive the owner thereof and appropriate the same to their the use of the defendants , THOMAS LUCHESE and JACK SPINA.

The indictment was signed by LEROY M YOUNG, District Attorney for Suffolk County.

This indictment bears the following ~~xxxx~~ handwritten notation.

✓ Pled not guilty
Counsel WILLIAM C DODGE ,
3/15/22

Verdict guilty remanded to custody of sheriff- sentence set for 3/27/22. Sentenced 3/27/22 for not more than ten years and not less than 3 years and 8 months in Sing Sing

☐ produced a book of minutes which reflected that the defendants were called for 2/15/22 but did not appear and the case was adjourned for 3/20/22. On 3/22/22 they pled not guilty and bail was continued.

This record reflected that the following persons appeared as witnesses for the defendants:

2 -
indict
all
THOMAS LUCHESE
PETER MERLEN
PETER MAZZOCHI
GEORGE PASSIONE
JOSEPH DEROSA
JACK SPINA.

This record reflected that LUCHESE gave his place of birth to be Palermo, Italy and his occupation Machinist.

The trial records could not be located at this time. ☐ stated if

they were needed he would cause a complete search to be made and he could probably locate the other records pertaining to this case.

[] stated so far as he knew TUTHILL, WILLIAM HUNT, Judge FURMAN, former DA YOUNG and WILLIAM DODGE, defense counsel were all deceased.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, 92-665

DATE: 12/9/57

FROM : SA (H) [REDACTED]

SUBJECT: THOMAS LUCHESE, was,

On September 27, 1957, telephone contact was made with a woman who stated that she was Mrs. THOMAS LUCHESE at 78 ROYAL Street, Lido Beach, New York. Telephone # GA-2/8883. She stated she would have LUCHESE contact the winter but he never did.

During the latter part of September 1957, telephone contact was made with [REDACTED] at [REDACTED] D/B/A, State fabrics Co. 821 East 140th Street (Bronx, N.Y.), at which time he stated that LUCHESE was not there at the time but usually came there every day and would have him call.

3- On October 1, 1957, [REDACTED] 40 Wall Street, N.Y.C. telephonically advised that he was the attorney for LUCHESE and that it was his decision that LUCHESE should not be interviewed at this time.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1957	
FBI - NEW YORK	

92-665-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : S.A.C., N.Y. (92-665)

DATE: 12-13-57

FROM : S.A. [REDACTED]

b6
b7CSUBJECT: THOMAS LUCHESE, W.A.P.
ANTI-RACKETEERING

On 12-12-57 [REDACTED]

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b7E92-665-16
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 16 1957
FBI - NEW YORK

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 12/13/67

FROM : SA [REDACTED] Mineola RA

SUBJECT: THOMAS LUCHESE, WAS
Anti-Racketeering.

Re: Memo of SA JOE N. HATHAWAY, 12/4/67.

Records of the Nassau County Board of Elections, Mineola, N.Y. were checked on 12/12/67 by the writer and the following information was reflected concerning individuals mentioned from the address [REDACTED]

~~75-~~ GASTANO LUCHESE, [REDACTED] d/b 12/1/99, 5'5", Brown hair, brown eyes, married registered in 1956. Last voted 1948 from address 106 Parsons Blvd., Malba, Queens. Only information.

16- [REDACTED]
1956 Work Sheet reflects [REDACTED] last voted 1952 from Suffolk County Air Force Base, Westhampton Beach, Suffolk, County, N.Y.

16- ~~Only information concerning the individuals mentioned above is reflected in 1953 name of [REDACTED] was reflected from address [REDACTED] in 1952 [REDACTED] was first voter and exhibited for evidence of qualification some information from Sacred Heart, NYC, 1949.~~

92-665-17

SEARCHED	INDEXED
SERIALIZED	FILED
16	

12/18/57

AIRTEL

TO : SAC, NEWARK
FROM : SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was:
Three Finger Brown, Tom Brown, Tommy Brown
TOP HOODLUM PROGRAM
AR

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16
SEC. 17
SEC. 18
SEC. 19
SEC. 20

Re memo of SA [redacted] dated 7/21/53.
Photostat enclosed.

Newark is requested to interview [redacted]
[redacted] to develop any additional information

It is suggested the interview be conducted with
finesse and possibly some discretion, as it appears [redacted]

If [redacted] reacts favorably during interview,
will then determine from him [redacted] attitude
toward the Bureau and toward the subject. Will obtain
[redacted] would react favorably
to a possible interview by Bureau agents. Will obtain
[redacted] current home and business address,
if deemed advisable.

- Newark (Enc. 1)
- New York (92-665)

NH:amm

4)

- Supervisor [redacted] (#5A)

*uf for Palermo memo
see top serial of
see I 9 92-665*

92-665-19

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NY 92-665

For Newark's information, SA [] is no longer in NYO, having been transferred.

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Suairtel results.

POWERS



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York
December 20, 1957

[Redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear [Redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:



Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

E. J. Powers
E. J. POWERS
Special Agent in Charge

[Redacted]
92-665

92-665-207



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York
December 20, 1957

[Redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear [Redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:



Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

E. J. Powers

E. J. POWERS
Special Agent in Charge

[Redacted]
92-665

92-665-217



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

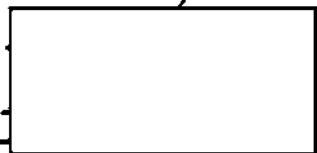
In Reply, Please Refer to
File No.

201 East 69th Street
New York, New York
December 20, 1957

[Redacted] Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear [Redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:



*index
name
phone*

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

E. J. Powers

E. J. POWERS
Special Agent in Charge

[Redacted]
92-665

92-665-22

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 12/20/2022**Title:** (U) 92-NY-665 SEC 015 SER 725-783.pdf**Approved By:****Drafted By:**b6
b7c**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

FBI

Date: 6/22/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2717)
 FROM: SAC, Philadelphia (92-444)
 SUBJECT: ANGELO BRUNO, aka;
AR

- 3 - Bureau (92-2717) (R.M.)
 3 - Chicago (R.M.)
 1 - 92-344 (ANTHONY ACCARDO)
 1 - 92-349 (SAMUEL M. GIANCANA)
 1 - 92-643 (ANGELO BRUNO)
 4 - Newark (R.M.)
 1 - 92-373 (RUGGIERO BOIARDO)
 1 - 92-478 (ANGELO BRUNO)
 1 - 92-385 (DOMINICK OLIVETO)
 1 - 92-PASQUALE MASSI
 5 - New York (R.M.) *p 11, 13*
 1 - 92-665 (THOMAS LUCHESE)
 1 - 92-739 (ANGELO BRUNO)
 1 - 92-2339 (THE CRIMINAL COMMISSION)
 1 - 92-657 (CARLO GAMBINO)
 1 - 92-676 (JOSEPH PROFACI)
 3 - Pittsburgh (R.M.)
 1 - 92-226 (SEBASTIAN JOHN LA ROCCA)
 1 - 92-236 (GABRIEL MANNARINO)
 1 - 92-434 (ANGELO BRUNO)
 11 - Philadelphia
 1 - 92-444
 1 - 92-ANTHONY ACCARDO
 1 - 92-907 1 - 92-473
 1 - 92-497 1 - 92-1027
 1 - 92-558 1 - 92-PASQUALE MASSI
 1 - 92-512 1 - 92-524
 1 - 92-564

(29)

*Pat Massi states
 acquainted with Lucchese
 not included in report*

index p 2

92-665-725

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 JUN 26 1962
 FBI - NEW YORK

Approved: _____
 Special Agent in Charge

Sent _____

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PH 92-444

furnished the following information on
Friday morning, 6/15/62:

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Date: 7/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

DAILY TELETYPE SUMMARY.

PATROLMAN [REDACTED] NYCPD, ADVISED
SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY ON A
DAILY BASIS.

DURING SPOT CHECK ABOVE COMPANY SUBJECT ENCOUNTERED
AND ENGAGED IN SMALL TALK REGARDING BUSINESS CONDITIONS IN
DRESS INDUSTRY. SUBJECT THEN COMPLAINED REGARDING RECENT
NEW YORK DAILY NEWS ARTICLE DESCRIBING HIM AS A HOODLUM AND
BEING A MEMBER OF THE COMMISSION. LUCHESE WAS THEN ASKED
WHO WAS GOING TO TAKE JOSEPH PROPACI'S PLACE ON THE COMMISSION.

① - New York (92-665)
1 - Supv. #22
[REDACTED]
(2)

92-665-728

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1962	
FBI - NEW YORK	

[REDACTED]

Approved: [REDACTED]
Special Agent in Charge

Sent 726 M Per [REDACTED]

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F B I

Date: ..

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY 92-665

PAGE TWO

LUCHESI APPEARED TO BE IRRITATED BY THE QUESTION AND STATED WHAT COMMISSION, I DON'T KNOW WHAT YOU ARE TALKING ABOUT. IT WAS POINTED OUT THE NEWSPAPER HAD REFERRED TO A COMMISSION. LUCHESE SAID HE KNEW NOTHING OF A COMMISSION AND SAID NEWSPAPERS WRITE A LOT OF THINGS TO SELL PAPERS. ATTEMPTS WERE MADE TO OBTAIN FURTHER COMMENT ABOUT THIS MATTER AND LUCHESE APPEARED TO BE ANNOYED AND STATED HE WAS BUSY AND HAD TO GET TO THE BANK AND BROKE OFF THE INTERVIEW.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/17/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. AUSA [REDACTED] EDNY,
ADVISED THERE IS CURRENTLY NO SUIT PENDING IN USDC, EDNY, FOR
THE DENATURALIZATION OF SUBJECT. NO RECORD OF ATTORNEY
REPRESENTING SUBJECT.

AUSA [REDACTED] SDNY, ADVISED THAT THE LATEST
IRS REPORT REFLECTS A COMPLETION DATE OF THEIR INVESTIGATION
OF FEBRUARY, NINETEEN SIXTY THREE. STATED THAT IRS REPORT
REFLECTS IN MAY, NINETEEN SIXTY TWO, THE LAW FIRM OF
LAURITANO AND SCHLACTER, TWO ZERO FIVE WEST THIRTY FOURTH
STREET, NEW YORK CITY, MADE AVAILABLE THE LEASE FOR NAVARRO
DRESS COMPANY, THREE EIGHT SIX SEVEN THIRD AVENUE, BRONX.
THIS COMPANY IS OWNED BY LUCHESE. [REDACTED] SAID THE REPORTS
OF IRS FAIL TO INDICATE ANY OTHER ATTORNEY OF RECORD FOR
LUCHESE AT THIS TIME.

[REDACTED] INS, NYC, ADVISED THE INS INVESTIGATION
OF SUBJECT WAS FORWARDED TO THEIR REGIONAL OFFICE, BURLINGTON,
VERMONT SOME MONTHS AGO AND THE NYC OFFICE HAS NO WAY OF
KNOWING OF THE PRESENT STATUS OF THIS MATTER.

1 - NY 92-665
1 - Supervisor #22

SEARCHED
SERIALIZEDINDEXED
FILED

JUL 17 1962

Approved

Special Agent in Charge

Sent

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F B I

Date: 7/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE - URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, AKA
AR

[] INS, NYC, ADVISED THAT THEIR INVESTIGATION OF SUBJECT HAS BEEN COMPLETED. AT COMPLETION THE FILE WAS THEN SENT TO INS REGIONAL OFFICE, BURLINGTON, VERMONT. THE REGIONAL OFFICE REVIEWS FILE TO DETERMINE THE MERITS OR THE CASE. IF THE CASE IS CONSIDERED FAVORABLY IT IS THEN FORWARDED TO INS HEADQUARTERS, WASHINGTON, D.C. IT IS THEN REVIEWED AND IF FAVORABLY CONSIDERED IT IS SENT TO DEPARTMENT OF JUSTICE FOR REVIEW. IF FAVORABLE, IT WILL THEN BE RETURNED TO EDNY, BROOKLYN, FOR COURT ACTION. [] DOES NOT NOW KNOW STATUS OF CASE. [] INS, ADVISED HE PREPARED THE CASE ON LUCHESE AND IT IS BASED ON FAILURE TO DISCLOSE TWO ARRESTS AT TIME OF NATURALIZATION, ALTHOUGH HE DID DISCLOSE CONVICTIONS. [] FELT THE CASE WAS NOT VERY STRONG AGAINST SUBJECT.

1 - Supervisor #22

(2) []

Searched []
Serialized []
Indexed []
Filed []

92-665-730

Approved: []

Special []

Charge []

Sent

12⁰⁰

P M

Per []

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b7cb6
b7c

SAC, BUFFALO (92-174)

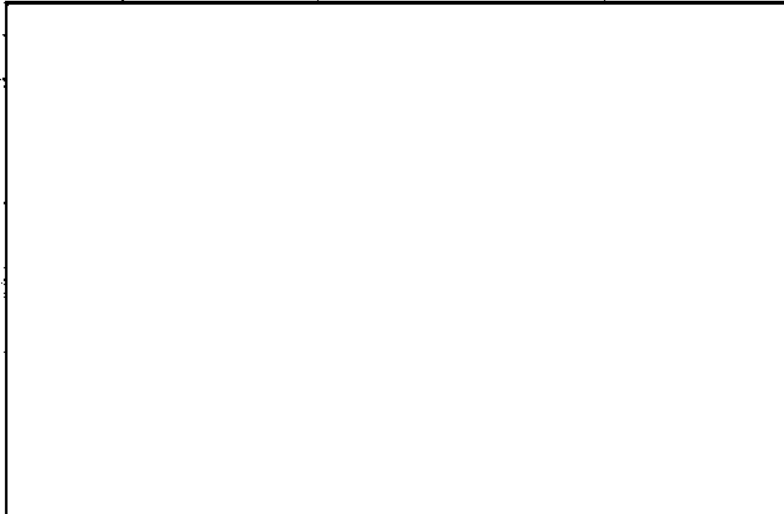
7/23/62

SAC, NEW YORK (92-1040) (PNC)

FRED S. RANDACCIO was
AR

Re Buffalo airtel to Bureau, 5/19/62;
Buffalo letter to NY, 6/20/62 and Kansas City airtel
to Buffalo, 7/2/62.

The NY file contained, [redacted]
reflects a telephone toll check was made for the period
[redacted] on the following persons
and there were no toll calls listed to the Buffalo area
on any of the telephone numbers:



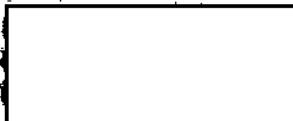
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5-Buffalo (92-174)

1-New York (92-665)
1-New York (92-476)
1-New York (92-648)
1-New York (92-1040)

1-New York (92-665)
1-New York (92-476)
1-New York (92-648)
1-New York (92-1040)



92-665-731

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1962	
FBI-NEW YORK	

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NY 92-1840

[redacted]
[redacted] advised SA [redacted] on 7/18/62,
that he has known THOMAS LUCHESE aka TOMMY BROWN for
many years because [redacted]

[redacted] He said to his recollection LUCHESE has not
been in [redacted] in about a year. [redacted] denied
knowing [redacted]
[redacted]

On 7/18/62, SAs [redacted] and [redacted]
[redacted] contacted [redacted]
and [redacted] at Federal Detention Headquarters,
427 West St., NYC.

[redacted] refused to see the interviewing agents.
[redacted] consented to see the interviewing
agents and both stated they had nothing to say and
immediately terminated the interviews.

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b6
b7c

Date 7/9/62

THOMAS LUCHESE was encountered on the street in the vicinity of 821 East 160th Street, Bronx, New York, where he has several dress factories.

LUCHESE stated that he was on the way to the bank to obtain some money to pay vacation money to his employees. He related that he wanted to close the plants down during the week of July 4th and pay vacation pay. He said the employees did not want to do this preferring to take the money and work in addition which would increase their earnings. He said he agreed with their desires and was going to keep the factory open.

LUCHESE stated that business has remained at a satisfactory level during the past few months but stated it could be better.

LUCHESE then complained that the recent newspaper story of the New York Daily News again described him as a hoodlum and being a member of the commission. He again stated that he was a legitimate business man and had over 402 persons on his payroll.

LUCHESE was then asked who was going to take JOSEPH PROFACI's place on the commission. He appeared to be very irritated by the question and replied, "What commission?". "I don't know what you are talking about." It was pointed out to LUCHESE that the newspaper had described the underworld leaders as a commission. LUCHESE said he knew nothing of a commission and the newspapers did not know what they were talking about. He said newspapers will write a lot of things in order to sell papers.

LUCHESE's affable manner appeared to change to one of annoyance and he stated he had to get to the bank and broke off the conversation.

On 6/29/62 at vicinity 821 E. 160th St., Bronx, NY 92-665-732
by [redacted] mg Date dictated 7/3/62

FBI

July 13, 1962

The following in

(Type in plain text or code)

RTTEL

Via

(Priority or Method of Mailing)

To: Director

ATTENTION

From: Director, FBI

INTELLIGENCE PROGRAM

Our investigations under the intensification program to identify associates of the major hoodlums, hoodlum groups and places frequented by them has revealed, more and more, the national and international travel of these hoodlums and places frequented by them.

- | | |
|-----------------|------------------|
| 2 - Chicago | 2 - Pittsburgh |
| 2 - Detroit | 2 - Philadelphia |
| 2 - Kansas City | 2 - Phoenix |
| 2 - Las Vegas | 2 - St. Louis |
| 2 - Miami | 2 - Tampa |
| 2 - New Orleans | 2 - Los Angeles |
| 2 - New York | |

aka 9 copies for
2-657 (Baltimore)
2-666 (Baltimore)
2-672 (Baltimore)
2-673 (Baltimore)

2-1616 (Baltimore)
2-664 (Baltimore)
12-619 (Baltimore)
12-1569 (Baltimore)
12-1589 (Baltimore)

Sent Via

92-632 Sub 1
SEARCHED
SERIALIZED
INDEXED
FILED
JUL 13 1962
FBI - NEW YORK

92-665-133

ALL TO

Airtel to Boston

In the event recent film clips of the selected hoodlum are already available in your files, they should be edited and the most detailed portions sent to the Bureau.

Once the films from the offices listed below have been received at the Seat of Government, they will be edited and reduced onto one or more reels, copies of which will be furnished to selected field offices for surveillance and training purposes.

In the event you have need of special photographic equipment such as the telephoto lense, your request should be submitted to the FBI Laboratory for assistance and guidance.

The hoodlums selected and the locations are as follows:

Boston

Chicago

Detroit

Kansas City

Los Angeles

Las Vegas

Miami

Newark

Airtel to Boston

New York

Pittsburgh

Philadelphia

Phoenix

St. Louis

Tampa

Particular attention should be given to obtaining film clips of known or suspected couriers, as well as any other hoodlum of importance in your area whose travel should be covered. Furnish film clip and basis at same time for evaluation by the Bureau.

Efforts should be made to submit clips to reach the Bureau by August 31, 1962, or advise Bureau of progress.

FBI

Date: 7/23/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE
AR

Reference is made to previous correspondence instructing your office to remain alert for evidence of illegal activity on the part of subject within the pertinent statutory period connected with his naturalization as a U. S. citizen. You should continue to press this phase of the investigation of subject.

92-665-134

Sent Via _____ M Per _____

SAC
ASAC 1
2
3
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SUP 11
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: July 27, 1962

FROM : SAC, Miami (92-203) (P)¹

SUBJECT: THOMAS LUCHESE, aka
AR
OO - New York

Remylet, 6/5/62.

On July 26, 1962, it was determined that []

[] Miami Beach, Florida, is out of the city
on vacation until mid-August, 1962.

Miami, upon return of [] will undertake
necessary steps to provide extended coverage of subject
[] during the coming winter season.

② - New York

2 - Miami

(4)

92-665-735
SEARCHED []
SERIALIZED []
JUL 31 1962
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/27/62	INVESTIGATIVE PERIOD 5/21 - 7/20/62
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE AR	

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b7CREFERENCE

Report of SA dated
5/28/62, at NY.

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b7CENCLOSURES

Enclosures to the Bureau (2)

Original and one copy of a letterhead memorandum characterizing informants used in instant report.

- A -

COVER PAGE

APPROVED <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																										
COPIES MADE: 3- Bureau (92-2878) (Encls. 2) 2- USA, SDNY (ATT:AUSA <div style="border: 1px solid black; width: 80px; height: 20px;"></div>) <div style="border: 1px solid black; width: 100px; height: 20px;"></div> <div style="border: 1px solid black; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div> 3- New York (92-665)		Serialized <div style="border: 1px solid black; width: 50px; height: 20px;"></div> Indexed <div style="border: 1px solid black; width: 50px; height: 20px;"></div>																										
		92-665-736																										
		NOTATIONS																										
		DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%;"> <tr> <td>AGENCY</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>REQUEST RECD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				AGENCY					REQUEST RECD.					DATE FWD.					HOW FWD.					BY		
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NY 92-665

ADMINISTRATIVE

AUSA [] EDNY advised on 7/17/62, that at the present time there is no suit in EDNY involving denaturalization proceedings of THOMAS LUCHESE.

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On 7/17/62, [] Assistant Chief INS Investigations, NYC, advised that investigation towards denaturalization of THOMAS LUCHESE has been completed since sometime around January, 1962. He stated that upon completion this file was then forwarded to INS Regional Headquarters, Burlington, Vermont. The Regional Headquarters at Burlington then reviews the file and makes a determination of the merits of the case. If it is determined that the case is sufficiently strong the Burlington Headquarters will then forward the file to the Washington, D.C. Headquarters of INS for an additional review. If INS Headquarters determines that prosecution has merit the case is then taken up with the Department of Justice for their opinion and to determine if they will proceed in court.

In the event the Department of Justice determines the case should be prosecuted it will then be forwarded to the EDNY, Brooklyn, NY, for prosecution.

[] said that once a case leaves NYC and is sent to the Regional Headquarters for review the NYC Office no longer follows the case and has no way of routinely knowing the status of the case. He said in such cases where prosecution is decided upon the NYC office would not be aware of this fact until the AUSA handling the case locally contacts them for pretrial preparation.

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- B -

COVER PAGE

NY 92-665

ADMINISTRATIVE (CONTINUED)

[redacted] Assistant Chief Investigations, INS, NYC, advised on 7/17/62, he was the investigator who handled the LUCHESE investigation. He stated it was his opinion that the case for denaturalization against LUCHESE was not very strong and he could not predict if there would be any further prosecution. [redacted] said the case is based on LUCHESE's failure to disclose two arrests at the time of naturalization even though he had disclosed his convictions.

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AUSA [redacted] SDNY advised on 7/17/62, that the last report he had from IRS, NYC, on LUCHESE covered the period May, 1962. He said at that time the estimated completion date of IRS investigation was February, 1963.

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[redacted] said that the IRS report reflected that the law firm of Lauritano and Schlacter, 205 West 34th St., NYC, made available to IRS leases covering Navarro Dress Company, 3867 Third Ave., Bronx, NY. He said his records failed to reflect an attorney record for LUCHESE other than the names of Lauritano and Schlacter. He said based on this information he could presume that possibly Lauritano and Schlacter were representing THOMAS LUCHESE.

INFORMANTS

Identity of Source

Date Contacted

NY T-1

6/8/62

SA [redacted]

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- C -

COVER PAGE

NY 92-665

INFORMANTS (CONTINUED)

Identity of Source

Date Contacted

NY T-2

7/9/62

SA [REDACTED]

By request

NY T-3

SA [REDACTED]

weekly basis

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Careful consideration has been given to sources concealed by T symbols and T symbols were utilized in those instances where the identity of the source must be concealed.

LEADS

NEW YORK

At New York, New York

1. Will continue to follow and report activities of the subject.
2. Will attempt to identify additional associates of the subject and obtain background information on these associates.
3. Will continue efforts to obtain technical coverage of the subject.

- D*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA, SDNY (ATT:AUSA [REDACTED])

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Report of:

Date:

[REDACTED]
7/27/62

Office: New York, New York

Field Office File No.:

92-665

Bureau File No.: 92-2878

Title:

THOMAS LUCKESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74
Rogat St., Lido Beach, Long Island, NY.
In interview subject denied knowledge of
"commission". He stated article in news-
paper about underworld leaders being called
a commission was for the purpose of selling
newspapers. Subject continues to visit
dress factories Bronx, NY on a regular
basis. Former driver Selman Express,
Incorporated advised that in making pickups
for Sherwood Fashions, Incorporated in
upstate NY he was told Sherwood Fashions
as a "three Finger Brown" operation. Could
provide no details to this statement except
that subject appeared to get preferential
treatment. NY T-1 advised that [REDACTED]

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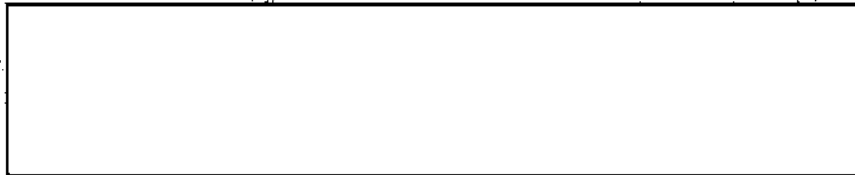
[REDACTED]

[REDACTED] NY T-1 also
advised that [REDACTED]

[REDACTED]

NY 92-665

SYNOPSIS (CONTINUED)



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- P -

DETAILS

I. Personal History and Background

A. Residence

Subject continues to reside at 74 Royal Street,
Lido Beach, Long Island, New York.

II. Legitimate Enterprises

Lauri Dress Company
821 East 160th Street

Tubro Company
821 East 160th Street

State Fabrics Company
821 East 160th Street

- 2 -

NY 92-666

Navarro Dress Company
3867 Third Avenue
Bronx, New York

B. Wood, Incorporated
3867 Third Avenue
Bronx, New York

Date 7/9/62

THOMAS LUCHESE was encountered on the street in the vicinity of 821 East 160th Street, Bronx, New York, where he has several dress factories.

LUCHESE stated that he was on the way to the bank to obtain some money to pay vacation money to his employees. He related that he wanted to close the plants down during the week of July 4th and pay vacation pay. He said the employees did not want to do this preferring to take the money and work in addition which would increase their earnings. He said he agreed with their desires and was going to keep the factory open.

LUCHESE stated that business has remained at a satisfactory level during the past few months but stated it could be better.

LUCHESE then complained that the recent newspaper story of the New York Daily News again described him as a hoodlum and being a member of the commission. He again stated that he was a legitimate business man and had over 402 persons on his payroll.

LUCHESE was then asked who was going to take JOSEPH PROFACI's place on the commission. He appeared to be very irritated by the question and replied, "What commission?". "I don't know what you are talking about." It was pointed out to LUCHESE that the newspaper had described the underworld leaders as a commission. LUCHESE said he knew nothing of a commission and the newspapers did not know what they were talking about. He said newspapers will write a lot of things in order to sell papers.

LUCHESE's affable manner appeared to change to one of annoyance and he stated he had to get to the bank and broke off the conversation.

On 6/29/62 at vicinity 821 E. 160th St., Bronx, NY 92-665

by Date dictated 7/3/62

NY 92-663

[redacted] advised on June 25, 1962, that he was formerly a truck driver for Selman Express, Incorporated, 460 West 35th Street, New York City. [redacted] stated that his job required that he make deliveries of cut piece goods and pickups of finished dresses from various dress manufacturers in the upstate New York area. He stated that his primary pickups were for Sherwood Fashions, Incorporated at Canajoharie, Oneonta and St. Johnsville, New York. He stated that he was told by one of his bosses, who he could not recall at this time, that he was never to give Sherwood Fashions a "fast count" on dresses or attempt any such activities to steal dresses. He said that he was told that this was a "Three Finger Brown" operation and to be very careful.

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[redacted] stated that even though it may be inconvenient and often times required special trips the company made certain that they supplied a truck to make pickups for Sherwood Fashions on a daily basis. He said in many cases for other companies if it was not convenient to make a pickup they would skip a day or two, but this was not true of Sherwood Fashions. He said that it was his opinion that Sherwood Fashions was getting preferential treatment over the other companies. He said that he did not know any of the details surrounding the ownership of any of these plants in upper New York and all the information he had was his instructions from his boss.

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[redacted] said he was not personally acquainted with LUCHESE and was not sure that he would know him if he saw him. He said that he was acquainted with [redacted] and would frequently see him in the various dress factories in upper New York at times when he was picking up dresses at these plants. He said in fact [redacted]

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NY 92-665

He said that he could not provide any details as to the operation of these plants.

Patrolman [redacted] New York City Police Department was contacted on June 26, July 5 and 16, 1962, and advised that he continues to have the post in the vicinity of 821 East 160th Street, Bronx, New York.

[redacted] advised that the subject continues to visit the dress companies at this location on nearly a daily basis. He stated that the subject is always present on Tuesday which is payday for the employees. He said there is no real set pattern of time which the subject appears at these plants and the period of time which he remains various from one to four or five hours each day.

Patrolman [redacted] New York City Police Department was contacted on May 24, 29 and June 5, 1962, and advised that he continues to have a post in the vicinity of 821 East 160th Street, Bronx, New York. He stated that nearly everyday he is on post in this vicinity he has observed the subject at the dress factories at this address. He said that JOSEPH LO PORTO who operates State Fabrics is present at this address everyday.

It is noted that on May 29, 1962, the subject and [redacted] were observed picking up a payroll at a near by bank.

On July 5, 1962, subject was observed at Navarro Dress Company, 3867 Third Avenue, Bronx, New York.

NY 92-665

III. Illegitimate Activities

NY T-1 advised that [REDACTED]

[REDACTED]

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NY T-1 further advised [REDACTED]

[REDACTED]

NY T-1 advised that [REDACTED]

[REDACTED]

NY 92-663

NY T-2 advised [redacted]

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Records of the Bureau of Vital Statistics, Queens,
New York, as reviewed by IC [redacted] on July 11,
1962, reflects birth certificate number [redacted] filed October
18, 1939, reflects the following information:

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Name
Date of Birth
Father

Mother
Place of Birth
Residence

Reporting physician
listed as

[redacted]

NY 92-665

NY T-3 advised [redacted]

[redacted]

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On June 29, 1962, SAs [redacted] and [redacted]

[redacted]

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[redacted] mentioned by NY T-1
were [redacted]

[redacted]

^{b6}
NY T-3 advised [redacted]

[redacted]

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NY T-3 stated that [redacted]

[redacted]

NY 92-665

NY T-3 further stated that [redacted]

[redacted]

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Spot checks of Forest Landscaping Corporation,
126-53 36th Avenue, Corona, New York, and [redacted]
was present on the following dates:

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May 21, 24 and 25
June 1, 4, and 27

[redacted] was not present on:

May 31
June 26,
July 2, 3, 5, 9, and 18

It was noted through the spot checks that a [redacted]
[redacted] New York City license [redacted] was present
on July 9 and 18, 1962. This automobile is registered to

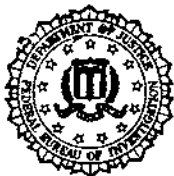
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[redacted] date of birth of [redacted] given as [redacted]
It is also noted that a 1962 white Dodge Suburban, New York
license 5Q9261 is present on nearly a daily basis. A check
of the New York Motor Vehicle Registration reflects this
vehicle is registered to DOMINICK CAMPANELLO, 108-44 52nd
Avenue, Corona, New York, date of birth of DOMINICK CAMPANELLO
is listed as December 21, 1913.

NY 92-665

Spot check of Willets Point Scrap Iron and Baling Corporation, 125-80 Willets Point Boulevard, Corona, New York, reflected the presence of EUGENE GIANNONE on May 21, June 4, 27, 1962. It is also noted that [REDACTED] was present at this address on June 27, 1962.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 27, 1962

Title **Thomas Luchese
also known as**

Character **Anti-Racketeering**

Reference **is made to report of Special Agent
[redacted] dated and captioned as
above at New York.**

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

New York, New York

July 27, 1962

Re: Thomas Luchese

Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

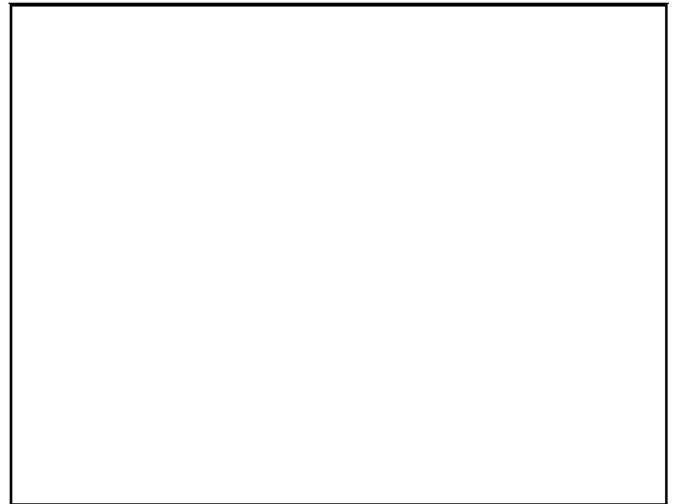
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The following is a characterization of the informants
utilized in the report mentioned above:

NY T-1

NY T-2

NY T-3



This document contains neither recommendations
nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be
distributed outside your agency.

1- New York (92-665)

[redacted]
(3)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

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72-665-737

8/2/62

AIRTEL

TO: SAC, ALBANY (88-2104)

FROM: SAC, NEW YORK (88-4519) (P)

SUBJECT: CHANGED
[redacted] alias
- FUGITIVE
UPAP - GRAND LARCENY
(OO:ALBANY)

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Re Albany airtel to NY, 5/31/62; NY teletype to Director, 6/25/62; Los Angeles teletype to NY and Albany, 6/27/62; Albany letter to NY, 7/10/62, and NY airtel to Albany, 7/12/62.

The title is marked "Changed" to show the alias [redacted] which was determined from investigation conducted by the NYO.

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For information of Newark:

On 5/28/62, Captain [redacted] NY Police Department, advised that on 3/8/62, subject along with [redacted] FBI [redacted] residence [redacted] and [redacted] residence [redacted] burglarized the Hanover Dress Co., 4 Prospect Street, Amsterdam, NY. They took three thousand dresses valued at \$14,000.00.

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- 2- Albany (88-2104) (Encls. 10)
1- Miami (88-5059) (Info)
2- Newark (88-)
2- New York (88-4519)
 (1- 88-644)
 (1- 88-665)
 (1- 88-2099)

(11)

- 1- Supervisor #20

92-665-738

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NY 88-4519

On 5/16/62, the Montgomery County Grand Jury returned indictments against all three subjects charging them with burglary, third degree and grand larceny. [redacted] have been apprehended, are presently released on bail, and awaiting trial.

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On 5/29/62, AUSA [redacted] NEWY, authorized complaint and same was filed before USC CHARLES E. PALMER by SA [redacted] charging subject with violation of Title 18, USC, Section 1073. A warrant was issued on the same date. Bond recommended \$5,000.00.

The following investigation was conducted by SA [redacted]

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On 6/8/62, Detective [redacted] 23rd Precinct, NYCPD, was interviewed and was unable to furnish any additional information re the subject.

On 6/12/62, IC [redacted] reviewed the files of the NEW, NYC, and determined that NY license #306958 for a 1957 Buick Sedan, rust and biage in color, Engine #703028659, was registered to JOSEPH MAIDA, dob 5/30/16, and who resided at 2053 Second Avenue, NYC. MAIDA's business address was given as Selmans Express, 460 West 35th Street, NYC.

On 6/14/62, [redacted] Selmans Express, 460 West 35th Street, NYC, advised that he has known and employed MAIDA off and on for a period of about 10 years. He stated that he had been visited by NYC Detectives concerning MAIDA and was aware that subject was involved in a burglary in Upstate, NY. [redacted] stated he knew [redacted] as they were truckdrivers who worked in the area but could furnish no information concerning any of these men. The only background

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b7C

NY 8-4519

information that [] could furnish was obtained from subject's W-2 Form which indicated MAIDA's Social Security Number as 064-12-0544, and an 2053 Second Avenue address.

b6
b7C

On 6/20/62, Mrs. ROSA MAIDA, 2053 Second Avenue, Apartment H, who is the subject's mother, was interviewed and it was difficult to communicate with her as she could barely understand or speak English. She then called on her neighbor, [] in Apartment []

On the same date, [] advised that she last saw the subject on 3/3/62, when he stated that he was leaving town for Chicago and would probably seek a job there and if not successful would proceed to Canada. [] recalled that approximately two weeks after MAIDA's departure, a postcard was received from the subject, postmarked Canada, but she was unable to recall the Province from which it was sent. The card merely extended greetings and stated that as soon as he obtained a job he would send her money. [] was quick to add that she was positive that the subject had in no way contacted the family as there is absolutely nothing that occurs in the MAIDA household that is not known to her. [] stated that the subject's father is seriously ill and it would be impossible to interview him. [] promised complete cooperation in the event the subject contacts the family.

b6
b7C

On 6/20/62, [] advised that she is acquainted with the subject inasmuch as she used the visit in that neighborhood. She emphatically denied that she ever [] and [] with him. She reported she last saw the subject in December, 1961, in the vicinity of his parents' home, 2053 Second Avenue, but has had no contact with him since that time.

b6
b7C

NY 88-4519

She reported that she has never heard of [redacted] [redacted] promised cooperation in the event the subject contacts her.

b6
b7C

On 6/20/62, attempts were made to interview [redacted] [redacted] but this met with negative results.

On 6/20/62, attempts were made to interview [redacted] [redacted] but this met with negative results.

b6
b7C

On 6/20/62, [redacted] NY State Route, 320 Broadway, NYC, reviewed the file on [redacted] FBI [redacted] and the following information was obtained:

Subject formerly employed by Schusters House Company, 4321 54th Drive, Maspeth, LI, and [redacted] [redacted] In both instances subject employed as over-the-road driver.

b6
b7C

In regard to [redacted] [redacted] stated that [redacted] [redacted]

b3
b6
b7C

In view of the above, and although it is believed she has [redacted] she does not come within the purview of the UNIA Statute inasmuch as she has not committed a felony. However, [redacted] has requested FBI cooperation

NY 88-4519

in the event [redacted] is located when subject is apprehended, and requests that NY State Parole be advised that they will file their parole Warrant [redacted] which was issued 4/10/62, as a detainer against her. [redacted] advised that Parole is still responsible for her and want her for her own protection.

b3
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b7C

DOHERTY made available a photograph of [redacted] but emphasized the photograph is being furnished as investigative aid and the source of the photograph should not be disclosed.

In the absence of [redacted] NY State Parole Officer, [redacted] reviewed [redacted]



[redacted] also furnished a photograph and description for the subject.

On 6/25/62, [redacted] was interviewed at the NYO and the information he furnished is set forth in an FD 302 which is enclosed.

b6
b7C

On 6/25/62, [redacted] NY, was interviewed at the NYO and the information he furnished is set forth in an FD 302 which is also enclosed.

NY 88-4519

LEADS CONTINUED:

At Lakewood, New Jersey

Will contact [] and obtain all information that will assist in locating the subject.

b6
b7C

NEW YORK

At New York, New York

1) Will maintain contact with NY State Parole and obtain any information they may have concerning [] whereabouts.

b6
b7C
b7D

2) Will conduct appropriate investigation at Schusters Express, 4321 54 Drive, Maspeth, NY.

3) Will interview [] and obtain any information she may have concerning the subject or KANALIMOWSKI.

One copy of this airtel is being furnished Miami for information.

No lead is being set forth for Miami inasmuch as interview with [] might compromise the position of the NY informant in this matter.

There are enclosed for Albany, four photographs each of [] and the subject, and one FD 302 from [] and one FD 302 from []

IN VIEW OF THE SUBJECT'S EXTENSIVE CRIMINAL RECORD AND BACKGROUND, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

not fully
see att

Date 7/31

Subject ALFRED E. SANTANGELO

Aliases	Congressman from E. Harlem Dist.		
Address	Birth Date	Birthplace	

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	-------------------------------------------------------------------------

<input type="checkbox"/> Exact Spelling	<input checked="" type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

Requested by	[redacted]	Squad	22	Extension	File No.	92-665-739
Searched by	[redacted]	Date <u>8-2-62</u> (date)		<div style="border: 1px solid black; padding: 5px;"> SEARCHED <input type="checkbox"/> INDEXED <input type="checkbox"/> SERIALIZED <input type="checkbox"/> AUG 15 1962 FBI-NEW YORK </div>		
Consolidated	[redacted]	Date <u>8-31-62</u> (date)				
Reviewed by	[redacted]	Date <u>8/4/62</u> (date)				

File Review Symbols

I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
APR 15 1962
FBI-NEW YORK

b6
b7C

SANTANGELO, ALFRED

158 ✓ 92-678-99
Vincent John Rao
100-0-122069A

260 Broadway
213 E. 107 St., NYC
Tel# LE 4-4618

*Not heard table NY
Teachers union Dinner
1958*

FOR SUMMARY OF IDENT & NOT IDENT REFS SEE
ABOVE CORRELATION MEMO DTD 7/15/58 -- 92-678-99

SEE: ALFRED E. SANTANGELO

SANTANGELO, ALFRED 10/59 ✓ 92-632-645 P.338

SANTANGELO, ALFRED 10/58 92-677-72 P.11

United States Congressman

SANTANGELO, ALFRED 7/58 ✓ 92-726-92 P.2

XCongressman

SANTANGELO, ALFRED 3/58 ✓ 92-665

S. 63 - Political Tieups

SANTANGELO, ALFRED 3/59 ✓ 92-678-149 P.12

SANTANGELO, ALFRED 10/58 ✓ 92-1221-2

*One of persons who loaned money to
Chingreen Properties, Inc (\$7,000)* Pg. 14

SANTANGELO, ALFRED 6/59 ✓ 92-1360-8 P.329

SANTANGELO, ALFRED

100-80945-137 pg. 2
Welfare Reporter
Aug. 10, 1948

*Recent Tol Rao file. Santangelo
married daughter of Charles
subjects brother. His office
218 E 116th St NYC and a
congressman from 18th Dist
Philip J. Hirsch is a bro-in-
law of Santangelo & a
member of NY S Bar & ABA*

*Page 97 reflects Frank
Mazzette, LA Top Hood
coming to NYC to see Santangelo
Re: Helene & Timmy Harnan
Santangelo's brother Fudge
Robert V. Santangelo
Young association of Teachers
Santangelo & Sotho Lanza
Santangelo Head of POCASETT
Democratic Club 208 East
116th St, Vincent & Rao
attended a fact Santangelo*

*alleged to have interest
in Fortway Bowling alley
with Charles Leo & The
Buckeye.*

*AUSA: SOA, later a brother, Santangelo
and his wife in law of subject
Marriage License received
wife in LA 1166
Grand Concourse, Bx - Daughter
Elhas & Masetta Rao
Contact, brother, Alfred
married
LIBERTY RAO aka BETTY RAO*

*Santangelo is the
political connection of
Vincent Rao and has
been in some
place as for Rao
Horsing Co, which is
wholly owned by Rao*

22C

SANTANGELO, ALFRED

6/57

100-0-122089

Report per P82

SANTANGELO, ALFRED A.

26-0-1391

*DOB 3/10/25
2716 Manor Ave
Mount*

rpt. 6-18-51

SANTANGELO, ALFRED E.

7/58

92-726-111 P.32

280 Broadway, NYC

11/59

92-1502-8 p 10

SANTANGELO, ALFRED E.

9/58

26-23547-38 P.5

DOB: 6/4/12

1868 1 St Ave.

*Owner of Bldg at 55 Madison St
Cure Center Parking Terminal Inc
being used as drop for stolen cars*

*John [redacted]
LA top hood to [redacted] 46 E 62nd St
Loren P. Guff 46 E 62nd St
[redacted] for 025
Trucking Co. Desimone
[redacted] Santangelo
[redacted] as his contact
with Dr. Guff*

SANTANGELO, ALFRED E.

3/59

92-678-149 P.4

99 Daniel Low Terrace,
Staten Island, NY

Report per P82

b3
b6
b7C
b7E

SANTANGELO, ALFRED E.

9/58

92-678-121 p 2

SANTANGELO, ALFRED E.

5/58

100-115609-533

SANTANGELO, ALFRED E.

3/60

92-708-500 P.153

5/21/59

*ALFRED'S BROTHERS - PAUL E.
DOCTOR, ROBERT a judge
George, a dentist
Doctor Korus F.R. Sec 6 judge
PHILIP J. HIRSH is brother
in law of Santangelo*

SANTANGELO, ALFRED E.

6/58

100-0-122089A

92-678-99

280 Bdway.

213 E 107 St., NYC

tel # LE 4-4618

Report per P82

IDENT REFS SEE SS 4/23/58 100-0-122089A att # 1
FOR SUMMARY IDENT & NOT IDENT REFS SEE CORR MEMO
DD 7/15/58 92-678-99

P 34

SANTANGELO, ALFRED E.

3/59
12/60

I 46-4977 *
I 100-141231-28 p 3

Congressman

*Requesting arrest of Santangelo
in condemnation process*
*com to meet Santangelo
among other reps.*

SANTANGELO, ALFRED E. 8/58 100-113335-1B1(1) P.4

5/3/58 issue of NY TEACHER NEWS.

Exhibit

b3
b6
b7C
b7E

SANTANGELO, ALFRED E.

8/61

I 92-687-663
p3

*1960 informant obtained
Donny Bender talking to
Santangelo*

US Congressman

SANTANGELO, ALFRED E. 8/61 I 92-665-516

member of the House of Representatives

*Santangelo to place
it in justice dept*

*Purchased much
real estate with Vincent
Rao and is his legal
advisor
Rao was in contact with
connection of Vincent Rao*

SANTANGELO, ALFRED E.

1/59 I 92-632-515 p 137

1/59 I 92-1101-44-p 9

3/59 I -47 p 84

United States Congressman

7/58 100-107419-1b109(1)
p 11

"Counterattack" 3/15/57

3/57 62-9189-1b525

Exhibit

SANTANGELO, ALFRED E. 7/62

92-657-455
p4

Member of Congress, 18th District, NY

40 A D Walter #22

F B I

Date: 8/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)
FROM: SAC, NEW YORK (92-646)
SUBJECT: MICHELINO CLEMENTE aka
AR

ReNYtel, 8/6/62.

[redacted] was interviewed by SAS [redacted]
[redacted] and [redacted] on 8/6/62. It is to be noted
in the previous interview of [redacted] was very
much concerned that he [redacted] During
the course of the original interview he [redacted]

b6
b7C
b7D
b7F

- 3-Bureau (92-2866)
- 2-Newark (Info)
- 1-New York (92-636)
- 1-New York (92-2880)
- 1-New York (92-2089)
- 1-New York (92-657)
- 1-New York (92-1569)
- 1-New York (92-665)
- 1-New York (92-2084)
- 1-New York (92-646)

92-665-740

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b6
b7C

Approved: [Signature] Sent M Per
Special Agent in Charge

NY 92-646

b6
b7C
b7D
b7F

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY [REDACTED] AS THIS INFORMATION HAS
NOT BEEN VERIFIED AND IT IS NOT KNOWN IF THE INFORMATION
FURNISHED BY HIM IS TRUE AND CORRECT. IF THE INFORMATION
IS USED, THE IDENTITY OF [REDACTED] SHOULD BE CONCEALED.

[REDACTED] ARREST INCLUDES ARREST FOR RAPE,
ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/7/62

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THOMAS LUCHESE aka
AR

On this date a photographic surveillance was conducted by SAS [REDACTED] and [REDACTED] of the subject in the vicinity of Lauri Dress Co, 821 East 160th Street, Bronx. Photographs were obtained of subject in the company of [REDACTED] while enroute to Manufacturers Bank. Photographs were obtained by 16mm movie camera.

b6
b7C

92-665-741

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1962	
FBI-NEW YORK	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/14/62

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE aka
AR

[REDACTED] On the above date SAs [REDACTED] and [REDACTED]
[REDACTED] conducted a photographic surveillance of the
subject in the vicinity of 821 East 160th Street, Bronx and
obtained 16mm movies of subject.

92-665-742

SEARCHED	INDEXED
SERIALIZED	FILED
AL	5 19
FBI-NEW YORK	

[REDACTED]

DIRECTOR, FBI (92-2878)
Attention: Mechanical Section

8/16/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka
AR

Enclosed herewith is one roll of 16mm exposed
movie film.

It is requested that this film be developed and a
positive copy returned to the NYO.

2 - Bureau (92-2878) (Encl. 1)
1 - New York (92-665)

(3)

b6
b7C

Searched
Serialized
Indexed
Filed

92-665-743

DIRECTOR, FBI (92-2878)
(ATT. MECHANICAL SEC.)

8/23/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka
AR

Transmitted herewith as an enclosure is one roll of
exposed 16 mm. film.

a positive copy of
It is requested that the film be developed and
returned to the NYO. ^

2- Bureau (92-2878) (Encl. 1)
1- New York (92-665)

[REDACTED]
(3)

b6
b7c

Searched
Serialized
Indexed
Filed

92-665-744

INDEX

92-665 715

SEARCHED	INDEXED
SERIALIZED	
JUL 23 1962	
FBI - NEW YORK	

b6
b7c

SAC, NEW YORK

7/10/62

IC [redacted] #12

b6
b7C

CRIMINAL INTELLIGENCE PROGRAM

[redacted]
[redacted] appeared at the NYO, 7/10/62, and advised
he was [redacted]

b6
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b7D

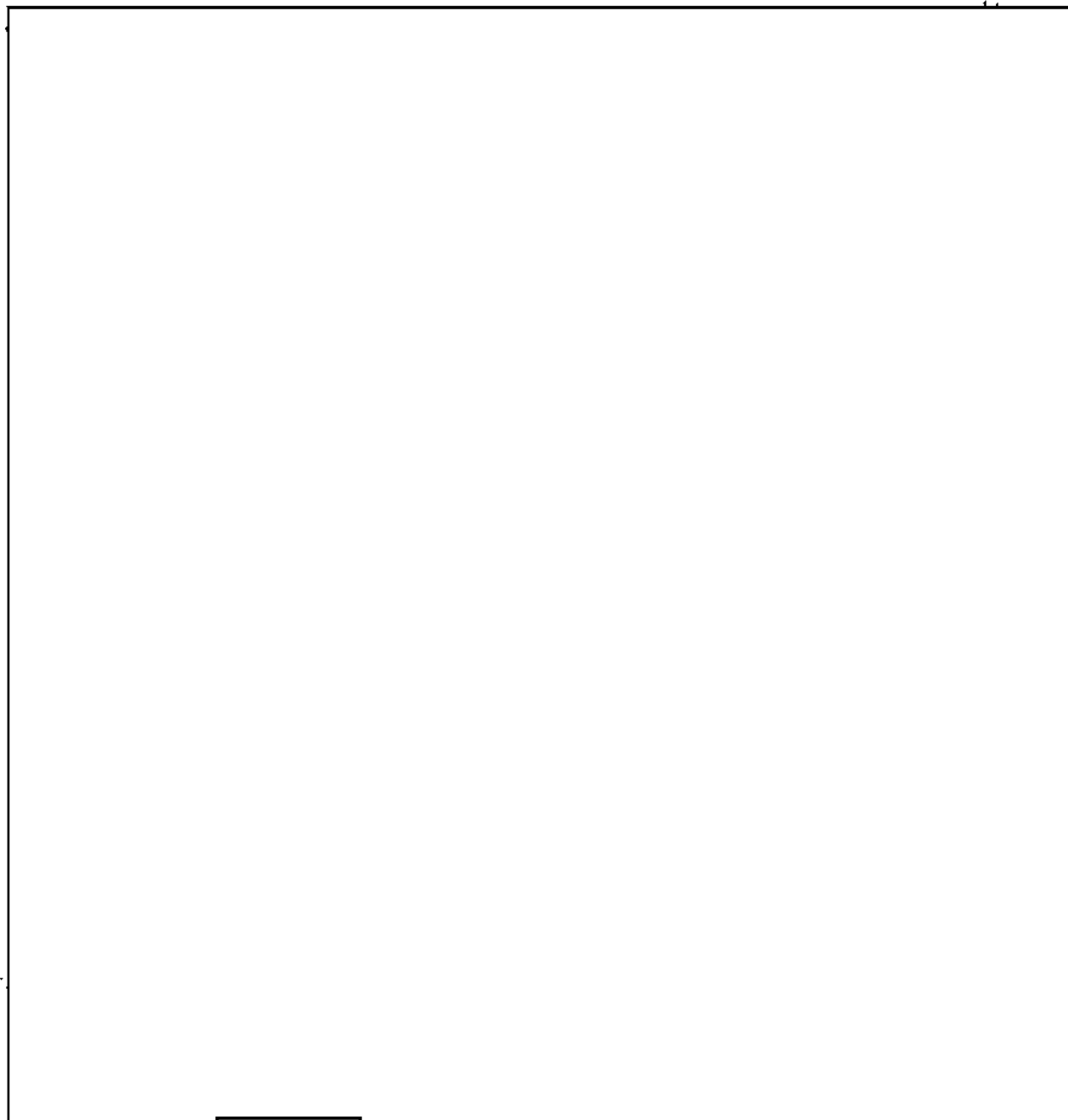
[redacted]

1 - NY 92-644 (SA
1 - NY 92-676 (SA
1 - NY 92-652 (SA
1 - NY 92-662 (SA

(4)

b6
b7C

7-465-
NYO



[redacted] expressed his willingness to discuss

[redacted]

It is recommended that SAs handling instant
matters consider contacting [redacted] for explore his
knowledge of [redacted]

DECODED COPY

☐ Radio☒ Teletype

URGENT 8/2/62 12:07 PM DPH

TO FBI DIRECTOR AND SAC NEW YORK

NY 1 VIA WASHINGTON

FROM SAC NEWARK

GERARDO CATENA, AKA. AR.


☐ KADVISED ☐b6
b7C
b7DDEC 12:40 PM ☐SEARCHED
SERIALIZEDINDEXED
FILED

ALL 1962

FBI - NEW YORK

b6
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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 1 8 41 2	
FBI - NEW YORK	



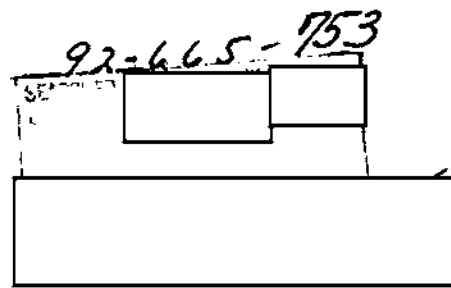
b6
b7C

92-665-751

b6
b7C

92-668

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 23 1962	
FBI - NEW YORK	



b6
b7C

(UNDER ACTIVE INVESTIGATION BY
U.S. IMMIGRATION & NATURALIZATION
SERVICE)

Tom Lucchese, Tom Brown, Tom Arra, "Three Finger Brown", Tom Brando.

PERSONAL DATA: Born on December 1, 1899, at Palermo, Sicily.
5'8", 150 lbs., brown eyes, grey hair, wears glasses.

LOCALITIES: Resides at 74 Royal Street, Lido Beach, Long Island, New York. Frequent garment district of New York City, Miami, Beach, Florida, various locations on Long Island and New Jersey.

FAMILY BACKGROUND: **WIFE:** Catherine

SON:
DAUGHTER:

BROTHERS: Anthony
Joseph
SISTERS: Pietra
Concetta
Rosalie (wife of Joe Rosato)
FATHER: Baldassari
MOTHER: Francesca

CRIMINAL RECORD: F.B.I. # 168 275
New York City P.D. # B-68 834
Immigration & Naturalization Service File # 2207-51652.

SUMMARY AND BACKGROUND: Thomas Lucchese, alias "Three Finger Brown", as he is commonly known, is reputed to be one of the leading figures in syndicated crime in the United States today. In this respect, it appears that he has replaced in underworld prominence, Vito Genovese, now incarcerated in a Federal penitentiary (fifteen years) after being convicted in a Federal narcotics conspiracy case. Lucchese has long been closely associated with the most notorious racket elements in this country. In addition, he has succeeded in befriending some of the most important political and judicial personages in the New York City area.

Lucchese migrated to the United States from Palermo,

Sicily, in 1911, and was admitted to citizenship in 1943, at Newark, New Jersey. He has been a subject of investigation by the Immigration and Naturalization Service since the time he was naturalized. Although he admitted to a prior felony conviction (grand larceny-auto theft), he neglected to mention several subsequent arrests (including two arrests for homicide).

Lucchese, slowly but methodically, rose in criminal stature since about the end of the prohibition era (late twenties). He commenced his career as a common gunman and steadily gained prominence among his underworld brethren - now achieving his coveted position. It was in 1928 when his name first became known to the New York City Police Department. At that time, Joseph Rosato (his brother-in-law), one John Guido (now deceased) and he were identified as the perpetrators of a homicide with a gun on one Louis Cerasulo. The police investigative reports indicate that the victim was implicated, along with his assailants, in an extortion (protection) racket of the chicken markets in the Harlem area. The identifying witnesses (victim's wife and mother) recanted their earlier positive identification before the institution of any criminal proceedings. The three men were subsequently released and each had his record of arrest removed from the files of the New York City Police Department pursuant to the provisions of the New York State Code of Criminal Procedure.

By 1940, Lucchese had already reached a prominent position in the local crime syndicate by becoming chieftain of the infamous 107th Street Mob (East Harlem area of New York City). His stature here can be fully appreciated when note is taken of the criminal calibre of his subordinates in this powerful closely knit underworld organization. His immediate subordinates were Dominick Petrelli, alias "The Gap", with an extensive criminal record and the notorious Michael Coppola, alias "Trigger Mike". Some of Lucchese's lower echelon subordinates included Joseph Gagliano, Philip Lombardi, alias "Ben Turpin".

John Schillaci; Frank Livorsi, alias "Cheech" and Joseph Stracci, alias "Joe Stretch". In this same organization, headed by Lucchese, were also such important narcotic traffickers as Alfredo Felici, John Ormento, Joseph Vento, Pasquale Genese and Salvatore Santora.

Lucchese's present position and influence in the crime syndicate is best borne out by the fact that in April, 1960, an emissary of his, Thomas Eboli, alias Tommy Ryan (present reputed head of the "Thompson Street - Greenwich Village Mob") visited Salvatore Lucania, alias "Lucky" Luciano in Italy seeking counsel and guidance on the problems of maintaining a peaceful coexistence among the various underworld factions and contingents.

CHRONOLOGY:

The New York City Police Department has the following record of Thomas Lucchese under their number B-68 834:

- October 2, 1921 - As Thomas Luchese, N.Y.C., Grand Larceny - Auto. January 19, 1922, 3 years, 8 months to 19 years, State Prison.
- August 30, 1927 - As Thomas Arra, N.Y.C., Receiver. On August 31, 1927, discharged.
- July 18, 1928 - As Thomas Luchese, N.Y.C., Homicide. On July 24, 1928, discharged.
- September 8, 1930 - As Thomas Luchese, N.Y.C., Homicide. On February 26, 1931, dismissed.
- November 18, 1935 - As Thomas Luchese, Manhattan, Vagrancy. On November 18, 1935, discharged.

On July 4, 1931, at Cleveland, Ohio, Joseph Biardo, Salvatore Lucania, alias "Lucky" Luciano and Lucchese

were arrested together as suspected racketeers and released on the same day.

Records in the office of New York County District Attorney Frank Hogan indicate that Lucchese left Harlem in 1930 and went to Jackson Heights, Queens. He returned to Manhattan in 1933, 88th Street between Madison and Park Avenues. In 1936 he moved to Fort Lee, New Jersey, where he stayed until 1944. (Ref. 1)

In 1937, during the investigation of a narcotic conspiracy case resulting in the indictment of nearly 100 violators in New York City, it was repeatedly asserted by witnesses that an individual named "Three Finger Brown" (alias of Lucchese) was the leader of the narcotic trafficking mobs in New York. All of the statements were inadmissible at the trial, and the suspect could thus not be implicated in the conspiracy case of Sam Maceo, et al. (Ref. 2)

In 1938, in developing investigative leads as to many important narcotic distribution groups operating out of the notorious 107th Street, East Harlem area of New York City, underworld informants repeatedly asserted [redacted]

[redacted] (Ref. 2)

In March, 1941, District Supervisor George White, then Narcotic Agent, raided Duke's Club Bar, 783 Palisades Avenue, Grantwood, New Jersey, headquarters for the notorious Willie Morretti gang, and found Lucchese in conference with Morretti and other known underworld characters. (Ref. 3)

In 1942, Dominick Laviano, a known narcotic trafficker of importance, was under investigation and the name of Lucchese appeared numerous times in interviews and records of telephone calls. (Ref. 4)

In 1943, in the Sam Bernstein case, involving a large narcotic conspiracy, the name of Willie Morretti

and Thomas Lucchese appeared, and records showed their association. A telephone call was made from Moretti's home on April 4, 1943 to FL using 3-9226. This was a telephone in the residence of Lucchese in Malba, Long Island. (Ref. 4)

Sponsors on Lucchese's petition for naturalization (he was admitted to citizenship, 1943, at Newark, New Jersey) were: Thomas Valenti, manufacturer, 2637 - 12th Street, Astoria, Long Island, and Anthony Vadala, 3919 103rd Street, Corona, Long Island. Vadala is the real name of Tony Grio, and is the uncle of Lucchese's wife. He is the operator of the Grio Press, believed by the Kings County District Attorney in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets. (Ref. 5)

In 1944, Lucchese and his entire family registered in a New York City election giving their Parsons Blvd., Malba, Long Island address. Lucchese stated that he lived continuously in New York State for the past 33 years. (He entered the United States from Italy in 1911.) Lucchese, however, had just previously been naturalized a United States Citizen in New Jersey. As of this time, he had not been given his "partial restoration of civil rights". This is a significant factor in that Lucchese stated under oath to the Immigration and Naturalization Service, in his application for citizenship, that he lived in Palisades, New Jersey, between 1933 and 1943 (up to the time he became naturalized). It then becomes obvious that he committed perjury, either to the New York City Board of Elections or to the Immigration and Naturalization Service. During this period it was rumored that he sought to be naturalized in New York, but without success because of his criminal record. However, he made a "connection" in New Jersey with the Immigration and Naturalization Service and therefore pretended to domicile in that State. (Ref. 6)

It becomes apparent that Lucchese committed a crime when he voted in Queens, New York, in 1944. First, he was not eligible to vote, even if properly

questioned, because he had not yet received partial restoration of his "civil rights". Second, he either committed perjury to the New York City Board of Elections or to the Immigration and Naturalization Service as to his domicile. (Ref. 6).

Lucchese has befriended and become closely associated with several well known and influential political figures in the New York City area. At the Alfred E. Smith Memorial Dinner, at the Waldorf Astoria Hotel in New York City on October 18, 1948, the following persons were seated at table #22:

Thomas Lucchese, Lou Kaufman, James Bruno, Mario G. DiPino, Charles Ramagato, Samuel Being, Alfred Santangelo, and Vincent E. Impollitteri. (Ref. 7).

At the Alfred E. Smith Memorial Dinner at the Waldorf Astoria Hotel in New York City on August 28, 1948, the following persons were seated at table #22:

Thomas Lucchese, James Bruno, Louis J. Capozzoli, Nyles Lane, Amedeo Lauritano, John Merli, Rocco A. Parolla, Arthur H. Schwartz, and Francis Valente. (Ref. 7)

In January, 1949, Armand Chankalian, City Councilman John Merli and Lucchese drove to Miami Beach, Florida. They stayed at the Hotel Martinique until February 6, 1949. Merli was Tammany Hall elections chairman. (Ref. 7)

The printed program for the St. Patrick's Day Dinner in New York City in 1949, lists the following persons as seated at table #208:

Thomas F. Murphy, Jack Aaron, Armand Chankalian, Louis J. Coblenz, Leslie Kirsch, Thomas Lucchese, Edward W. McDonald, James M. McInerney, Edward E. Rigney, and Sol Wood. (Ref. 7)

The printed program for the St. Patrick's Day Dinner

in New York City the following year lists the following persons seated at table #16:

Thomas F. Murphy, Jack Aaron, Peter Arno, Louis J. Coblentz, Thomas Lucchese, Edward W. McDonald, James M. McInerney, Dennis J. McMahon, Edward E. Rigney, and Sol Wood. (Ref. #7)

In March, 1949, a check of Lucchese's toll calls, showed 45 calls to Amelio Lauritano, then Assistant to Chief of the Criminal Division of the United States Attorney's Office, Southern District of New York, Myles Lane. Lauritano was later appointed a New York City magistrate by Mayor Vincent R. Impellitteri. (Ref. 8)

Lucchese is godfather to Magistrate Lauritano's son. Magistrate Lauritano was discharged as an Assistant United States Attorney by then United States Attorney Saypol, after admitting the Lucchese relationship. A few months thereafter is when Mayor Impellitteri appointed Lauritano a City Magistrate. Lucchese has publicly appeared at political dinners and functions with Mayor Impellitteri, Myles Lane, Amelio Lauritano, Armand Chankalian and Thomas Murphy. (Ref. 9)

Edward Reid, New York Daily News Columnist, obtained a copy of a lengthy letter written by the then New York City Police Commissioner (now Federal Judge) Thomas F. Murphy to United States Senator Alexander Wiley. Wiley was in possession of much information concerning the relationship between Murphy and Lucchese and thus, as a member of the Senate Judiciary Committee, refused his confirmation. Murphy in an attempt to purge himself with Senator Wiley, made some astonishing admissions and disclosures in his letter to the Senator. Murphy said in the letter that he was a guest at the Lucchese home and that he and Lucchese had attended several social-political functions together. He said that his friendship with Lucchese was based on his "knowledge" that Lucchese was a reputable and important "businessman". That he contemplated returning to the private practice of law and considered Lucchese a potential "client" and

for that reason cultivated his friendship. Later, Judge Murphy said, he became aware of Lucchese's criminal record but passed it off as insignificant. (Ref. 6)

From [redacted] it was also developed that [redacted]



In an appearance before the New York Parole Board in March, 1949, Lucchese in his application for a certificate of "good conduct" stated that he was financially interested in the following concerns:

Grand View Construction Co., 740 Fulton Avenue, Mount Vernon, N.Y. This company built a project at Horseheads, New York, and received a \$250,000 F.M.A. loan. The company also participated in the construction of the Catskill Thruway.

International Window Cleaning Co., 211 West 36th Street, N.Y., N.Y.

Empire Metal Bath Co. and Fordham Hoisting Co., both of 2373 Washington Avenue, Bronx, N.Y.

L & J Realty Co., 48-15 108th Street, Corona, Long Island.

Wingdale Country Club, Wingdale, New York.

Brannell, Ltd., 262 West 38th Street, New York, N.Y.

Balfiran Blouse Co. and Bobfran Blouse Contractors, both of 140 West 36th Street, New York, N.Y.

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One of Lucchese's principal legitimate business interests is in Braunell, Ltd., of which he is vice-president. The subsidiaries of this company are: Pleasant Coat Co., Pleasant, New Jersey, and Bob Franco Coat Co., 48-15 106th Street, Corona, Long Island, manufacturers of women's coats and suits. In connection with the Braunell Company (holding company), it was as a result of Lucchese being friendly with Charles Silvers of the American Woolen Company, that Braunell was able to obtain material during the war period, when there was a critical shortage of wool. There were indications of a black market operation, shared in by Silvers. Silvers has served as President of the Board of Education of the City of New York since 1952 to the present time. (Ref. 11)

In April, 1950, Lucchese was granted a certificate of "good conduct" from the New York State Parole Board, thus permitting the right to vote. This was the only civil right asked for by Lucchese. He also applied for naturalization, establishing legal residence in New Jersey, believing this would enhance his chances of being naturalized. Lucchese, in submitting his petition to the Immigration and Naturalization Service, admitted his felony conviction of 1922 but neglected to include four subsequent arrests (all discharged). (Ref. 12)

In the 1950 investigation of the narcotic activities of the notorious Jack Dragna (now deceased) and his associates in California, a written notation was found in Dragna's house, "Malba, 106 Parsons Blvd., Long Island, N.Y.". In the investigation of the February 14, 1950, murder of Nick DeJohn in Los Angeles, California, (DeJohn was a lieutenant of Jack Dragna), Giorlamo Adamo, alias "Momo", was searched. In the course of searching Adamo, the following note was found: "Tommy Brown, FL ushing 3-9225, 106 Parsons Blvd., Melba, Long Island". Closely associated with this underworld group were the notorious Sica Brothers (Alfred and Joseph), formerly members of the Willie Morretti Mob in New Jersey. Jack Dragna was regarded by the California Police authorities to be the No. 1 crime chieftain in that area. (Ref. 5)

On February 3, 1951, in an interview with Edward Corsi, former New York State Commissioner of Labor (also Republican candidate for Mayor of New York City in 1950), he stated that he, like Lucchese, was a former East Harlem resident and knew the political situation there. He stated that Mayor Impellitteri (now Queens County Judge) and Lucchese frequently met in Bentivegna's Restaurant, 55 East Houston Street, New York, New York. He further stated that the Mayor was a guest at the Lucchese home on a number of occasions. Mr. Corsi also stated that Lucchese was a very strong supporter of the late Congressman Vito Marcantonio - who appointed Lucchese's [redacted] in 1947. (Ref. 13)

Narcotic Agent [redacted] in a memorandum report 184, dated June 23, 1952, stated that he was reliably informed that Lucchese and Mayor Impellitteri dined together at an average of three times a week at Lanza's Restaurant, 1st Avenue between 10th and 11th Streets, New York City, as well as occasional meetings at Bentivegna's Restaurant, 55 East Houston Street, New York, New York. (Ref. 14)

The address of Bentivegna's Restaurant, 55 East Houston Street, New York, N.Y. was found in the possession of Salvatore Lucania, alias "Lucky" Luciano, following the arrest of [redacted] Italy. [redacted] was arrested in possession of a large quantity of narcotic drugs. He was the American emissary of the DiPalermo Brothers of the Lower East Side of New York City. It was concluded at that time that the Bentivegna Restaurant address was a mail drop between Lucania and Lucchese. (Ref. 5)

Early in 1952, a reliable informant gave Narcotic Agent [redacted] (now District Supervisor, San Francisco, California) considerable factual information concerning [redacted]

[redacted]

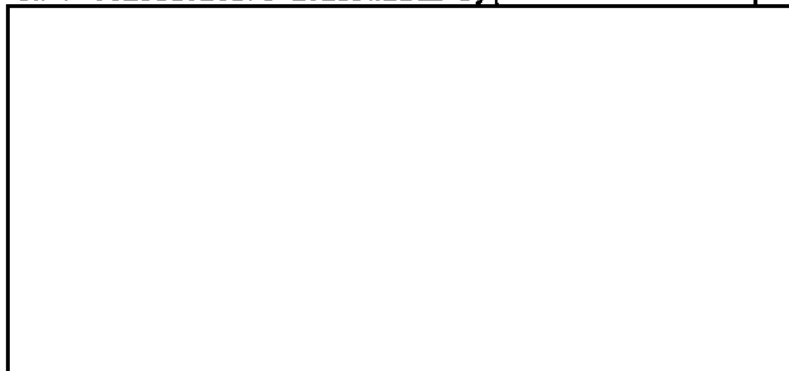


Former Narcotic Agent Price Spivy in a memorandum report 184, dated August 13, 1952, stated that he had very reliable information to the effect that



Another example of Lucchese's name and address being possessed by numerous underworld characters is found in the [redacted] narcotic smuggling case in 1952. The entry "Tommy Brown, FL ushing 3-9225" was found in the address book of [redacted] when she was arrested in this case.

In a confidential memorandum by [redacted]



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In a memorandum report 184 by Narcotic Agent [redacted] dated July 8, 1955, it is reported that according to U. S. Customs Agent [redacted] [redacted] Lucchese, Anthony Anastasia, alias "Tough Tony", and other underworld characters use [redacted] Funeral Chapel at 345 Avenue U, Brooklyn, New York, as a meeting place. [redacted] owns another funeral parlor at 1305 79th Street, Brooklyn, N.Y. It was alleged that there is a great deal of "racket money" invested in these two mortuaries. (Ref. 16)

Narcotic Agent [redacted] stated in a letter to District Supervisor [redacted] dated November 27, 1956, that he interviewed [redacted]



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Lucchese's brother-in-law Joseph Rosato, alias "Joe Palisades", attended the 1957 criminal conclave at Apalachin, New York. It is believed that he represented the interests of Lucchese at this meeting. Lucchese's power in the garment center is in part reflected by the fact that Rosato operates the only non-unionized trucking company in the garment center, the S & R Trucking Company, 460 West 35th Street, New York, N.Y. (Ref. 18)

Lucchese's [redacted] Tom Gambino whose father, Carlo Gambino, was another attendee at the 1957 Apalachin Conference. Carlo Gambino and his brother Paul are notorious Brooklyn racketeers engaged for many years in manifold underworld endeavors.

In December, 1958, it was reported that one [redacted] was handling real estate transactions for Lucchese and other "East Harlem" underworld characters in the Southeastern section of the United States. These transactions included the purchasing of hotels, motels and apartment buildings. In Savannah, Georgia, this group is reported to own the General Oglethorpe Hotel, the Dratton Arms Apartment Building and the Savannah Motor Lodge. Little is known about [redacted] other than the fact that he was sued by the Federal Government for a half million dollars in 1958 in the Eastern District of New York in connection with a "housing fraud". An income tax evasion case involving \$281,860.69 was also pending against him in New York the same year. [redacted] is reputed to have also associated with the late Albert Anastasia and Frank Costello (now incarcerated in a Federal Penitentiary). (Ref. 20)

District Supervisor [redacted] of the Bureau of
Narcotics, Rome, Italy, reported on February 1,
1961, that a reliable and knowledgeable source [redacted]

[redacted]

[redacted]

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LEADS:

1. At the present time Lucchese is under very active investigation by the Immigration and Naturalization Service.

2. The following persons because of their apparent knowledge of the methods and manipulations of Lucchese and their previous display of candor, if interviewed, may prove fruitful: [redacted]

[redacted] In addition, the old files of the now defunct New York City and New York State Crime Commission may be very revealing.

3. An extensive audit of the books and activities of the numerous "legitimate" enterprises, alluded to in this report as being owned or dominated by Lucchese, may give rise to an income tax evasion case.

[redacted]

5. Efforts to cultivate the informative services of certain persons in the [redacted]

[redacted]

6. Discreet conferences with certain political personages in New York City, such as former Judge Ferdinand Pecora, who lost the New York City mayoralty race to Impellitteri in 1950, may prove worthwhile. Judge Pecora may have much repressed feelings about Lucchese, who supported Impellitteri, which may be uncovered during such conferences.

LIST OF REFERENCES

1. Memorandum dated January 1, 1951, from [redacted] to [redacted] Assistant Counsel, Kefauver Committee, re: Information obtained from New York City Police Department files as to Lucchese.
2. Memorandum dated October 6, 1952, Washington, D. C., by District Supervisor [redacted]
3. Memorandum dated March 22, 1952, from Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
4. Memorandum dated October 6, 1952, Washington, D. C., by District Supervisor [redacted]
5. Memorandum dated October 1, 1952, for District Supervisor [redacted]
6. Memorandum dated October 2, 1952, by Special Investigator [redacted]
7. Memorandum dated April 2, 1952, by Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
8. Memorandum dated February 27, 1951, by [redacted]
9. Memorandum dated March 22, 1952, by Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
10. Memorandum dated February 27, 1951, by [redacted]
11. Memorandum dated January 1, 1951, from [redacted] to [redacted] Assistant Counsel, Kefauver Committee, re: Information obtained from New York City Police Department files as to Lucchese.
12. Memorandum Report 184, dated February 7, 1952, by Narcotic Agent [redacted] District #2.
13. Memorandum dated February 27, 1951, by [redacted]

14. Memorandum Report 184, dated June 23, 1952, by Narcotic Agent [] District #2.

15. Letter dated February 3, 1953, from [] to Commissioner []

16. Memorandum Report 184, dated March 20, 1957, by Narcotic Agent [] District #2.

17. Letter dated November 27, 1956, from Narcotic Agent [] to District Supervisor []

18. Project Green File, []

19. Letter dated February 1, 1961, from District Supervisor [] to District Supervisor [] Letter #21611.

20. Memorandum Report 184, dated December 17, 1958, by Narcotic Agent [] District #6.

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United States Government

MEMORANDUM

To: SAC, NEW YORK (92-632) Date: 8/8/62

From: SA [REDACTED]

Subject: CRIMINAL INTELLIGENCE PROGRAM
AR

Enclosed herewith are copies of [REDACTED]

Under no circumstances should the identity of the source be disclosed in any communication to be disseminated outside the Bureau. If used in reports, the source should be concealed by appropriate symbol number or the information should be set out in the administrative section of the report.

1-New York (92-635) (Encls. 2)
1-New York (92-1611) (Encls. 2)
1-New York (92-1108) (Encls. 1)
1-New York (92-2015) (Encls. 2)
1-New York (92-1612) (Encls. 2)
①-New York (92-665) (Encls. 3)
1-New York (92-669) (Encls. 2)
1-New York (92-1595) (Encls. 3)
1-New York (92-1421) (Encls. 2)
1-New York (92-673) (Encls. 1)
1-New York (92-675) (Encls. 1)
1-New York (92-676) (Encls. 1)
1-New York (92-1099) (Encls. 2)
1-New York (92-1097) (Encls. 1)
1-New York (92-650) (Encls. 4)
1-New York (92-686) (Encls. 2)
1-New York (92-687) (Encls. 2)
1-New York (162-1) (Encls. 5)
1-New York (62-12235) (Encls. 7)
1-New York (92-632)

(20)

92-665-756

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
[REDACTED]		

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: August 22, 1962

✓ FROM : DIRECTOR, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka
AR

Reference is made to your letter dated August 16, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, the film has been developed and is being forwarded to your office herewith.

Enclosure ☐

92-665-760

SEARCHED	INDEXED
SERIALIZED	FILED
AL	1962
FBI - NEW YORK	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/24/62

FROM : SA [REDACTED]

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SUBJECT: THOMAS LUCHESE aka
AR

ON 8/23/62 SAs [REDACTED]
AND [REDACTED] took 16mm

MOTION PICTURES OF SUBJECT IN THE
VICINITY OF 3867 3RD AVENUE, BRONX, NY.
SUBJECT WAS OBSERVED ARRIVING IN
THIS AREA IN 1962 Model Oldsmobile,
"98", NY REGISTRATION GN 2436.

92-665-7620

SEARCHED	INDEXED
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AL	196
FBI-NEW YORK	

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: August 28, 1962

✓ FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka
AR

Reference is made to your letter dated August 23, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, a positive print has been made and is being forwarded to your office herewith.

Enclosure ☐

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92-665-763

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SERIALIZED	FILED
AUG 29 1962	
FBI - NEW YORK	

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SAC, New York (92-665)

August 28, 1962

Director, FBI (92-2878)

THOMAS LUCHESE, aka
AR

Reference is made to your letter dated August 23, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, a positive print has been made and is being forwarded to your office herewith.

Enclosure

92-665-763

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1962	
FBI - NEW YORK	

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15 PD 9-7-62

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

340 073

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Captain of the Port New York New York	Ralph Conti #031-1239174 White	Identification card July 22 1943		
PD NY NY	Ralph Conti #B 88300	8-3-62	986 bookmaking 986b poss of bookmaking records	

*This information
NYC PD record
see 162-202
for prints & photo book*

92-665-764

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 1 1962
FBI - NEW YORK

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 9/5/62

Re THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name RALPH CONTI FBI No. 340 073
Other No. NYCPD B# 88300

Aliases "PEACHES"

Sex <u>M</u>	Race <u>W</u>	Birth Date	Birthplace	Residence <u>BKLYN, NY</u>
Height	Weight	Build	Hair	Complexion
				Age <u>50</u>

Fingerprint Classification Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Reply to: NEW YORK (92-665)

Send copies To:

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
SEP 11 1962
NEW YORK

Identification Division's Reply 9-7-62

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

(See 162-20 for NYCPD Record)

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SEP 6 1 17 PM '64
REC'D-IDENT DIV
FBI

F B I

Date: 9/5/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)

FROM: SAC, NEW YORK (92-646)

SUBJECT: MICHELINO CLEMENTE, aka
AR

92-665-766

SEARCHED	INDEXED
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SEP 6 1962	
FBI - NEW YORK	

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The following information was obtained from
[redacted] on the following dates.

b7E

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity
Date Received

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b7E

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3 - Bureau (92-2866)
1 - Newark (Info)
1 - New York (92-2089)
1 - New York (92-636)
1 - New York (92-665)
1 - New York (92-1569)
1 - New York (92-646)
1 - New York (92-648)
1 - New York (92-657)
1 - New York (92-637)
1 - New York (92-681)
1 - New York (92-1140)
1 - New York (92-672)
1 - New York (92-1430)
1 - New York (92-1097)

(18) Approved: _____ Sent _____ M Per _____
Special Agent in Charge

No mention of
This bufile

NY 92-646



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One copy of this airtel is being furnished Newark
for information purposes as [REDACTED]
[REDACTED]

The NYO will continue efforts to properly
evaluate information being furnished by [REDACTED] and
the Bureau will be immediately kept advised of all
important activities concerning this informant.

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[REDACTED] ARREST RECORD INCLUDES ARREST FOR
RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/7/62

FROM : SA [REDACTED]

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b7C

SUBJECT: THOMAS LUCHESE
AR

On 9/5/62, [REDACTED] Special Agent,
Holmes Electric Protection Agency, advised that
his company does not protect the premises of any
offices above the 5th floor in the building designated
as 205 W. 34th Street and 450 7th Avenue.

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FORM 0-1
Date Received 9/18/62
Date dictated 9/28/62
Report by 5/28/62

[REDACTED] 1-New York (92-665)

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92-665-767

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: September 20, 1962

WJ
FROM : SAC, Miami (92-203)(P)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Remylet, 7/27/62.

[redacted]
[redacted] was contacted by SAs [redacted]
[redacted] on September 18, 1962, at
which time possibilities concerning extended coverage of
[redacted] Correspondence in
this regard will be submitted to the Bureau and New York
will be advised as this matter progresses.

② - New York
2 - Miami

[redacted]
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92-665-769

SEARCHED	INDEXED
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SEP 21 1962	
FBI - NEW YORK	

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Dun Bradstreet Rep.

RATING
UNCHANGED

SIC NAME & ADDRESS STARTED RATING

NANETTE SPORTSWEAR INC. OR 1 MAY 16 1961 N
CONTR.

1958 N.Q.

2740 GRAND AVE
BELLMORE N Y

TRADE PPT
SALES \$250,000+
EMPLS 55

JOHN LIZZI, PRES
PAULINE LIZZI, (MRS MICHAEL), V-PRES
JOHN ST GEORGE, SEC-TREAS
DIRECTORS: The Officers

UMMARY VOLUME STEADY YEAR ROUND WITH PROFITS EARNED.

RADE Business operates as a contractor with principal materials furnished by those for whom work is done. Principal outlay is for labor. Incidental purchases made on monthly terms.

INANCE On May 12, 1961 John Lizzi, President stated volume handled by the corporation is steady year round and exceeds \$250,000. Corporation works on a profit of approximately 6% and has a payroll of \$4,000 weekly. Investment in fixed assets approximates \$12,000 and principally free and clear of encumbrances. Maintains bank balances around \$8,000 and bills of \$15,000 due principally to moving expenses and expenses incurred in fixing the premises at the caption address. Holds five year lease and a monthly rental of \$425.

PERATION Contractor on womens dresses and sportswear doing work for one manufacturer who makes payments for labor on a weekly basis. Employs 55. Equipment includes 56 sewing machines, several special machines and six pressing units. Volume steady year round. LOCATION: Occupies basement and two upper floors comprising about 7,500 square feet in a two-story brick building.

HISTORY Corporation reportedly chartered New York laws October, 1958. Located other addresses in Bellmore moving here in April, 1961.

John Lizzi, [] married, native born. 1951-58 employed Ramsay Shoe Corp Bronx, N.Y. as a stitcher.

Michael Lizzi [] married, native born. 1951-57 employed Ideal Cape Co. 1957 operated contracting business, Bellmore for nine months. Became active here at inception.

John St George alias John San Giorgio born 1912, married. Was general manager for about 12 years with Clover Dress Co Wilkes Barre, Pa later for about six years to 1955, associated with Phyllis Dress Co at Sugar Notch, Pa. Incorporated January 1954 and St George was an officer until 1955. Then inactive. For 18 months was plant manager at Harvick Sportswear Co Scranton Pa which activity he continues on a part time basis. In 1957, he organized a corporation known as Michele Frocks Inc and he was President until succeeding individually January 1, 1958.

Sherwood Fashions Inc chartered New York laws March 1959 authorized capital 200 shares no par value common stock. Corporation engaged as manufacturer. Statement February 20, 1960 showed current assets \$645,982, current liabilities \$594,670 and a net worth of \$70,527. Inter-company relations are that of manufacturer and contractor.

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92-665-772

SEARCHED	INDEXED
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SEP 1962	
FBI-NEW YORK	

Dun & Bradstreet Report

RATING
UNCHANGED

HANETTE SPORTSWEAR INC.

AD 1 JAN 4 1962 N
CONTR

1958 H 0

2740 GRAND AVE.
BELLMORE N Y

NOTE

Business operates as a contractor with principal materials furnished by those for whom work is done. Outlay is primarily for labor.

ADDITION

January 2, 1962, Michael Lizzi, wife of the Vice President, speaking for the officers reported no marked change in the financial status of the business during the past year, referring to the information furnished during May, 1961 by the President as being applicable at this time.

Investment in fixtures and equipment has been estimated in the vicinity of \$12,000 reported at least \$11,000 fire insurance carried on the business. 1-4 (255 06) D

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

FROM: SA [REDACTED]

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SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September *18* 1962, [REDACTED] (protect
when information is to be disseminated), [REDACTED]

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1 - NY 92-2300

[REDACTED]

92-665-773

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
22 SEP 1962		FBI - NEW YORK	
[REDACTED]		[REDACTED]	

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 18, 1962.

On 9/18/62 at File # NY 92-1459

by SA Date dictated 9/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

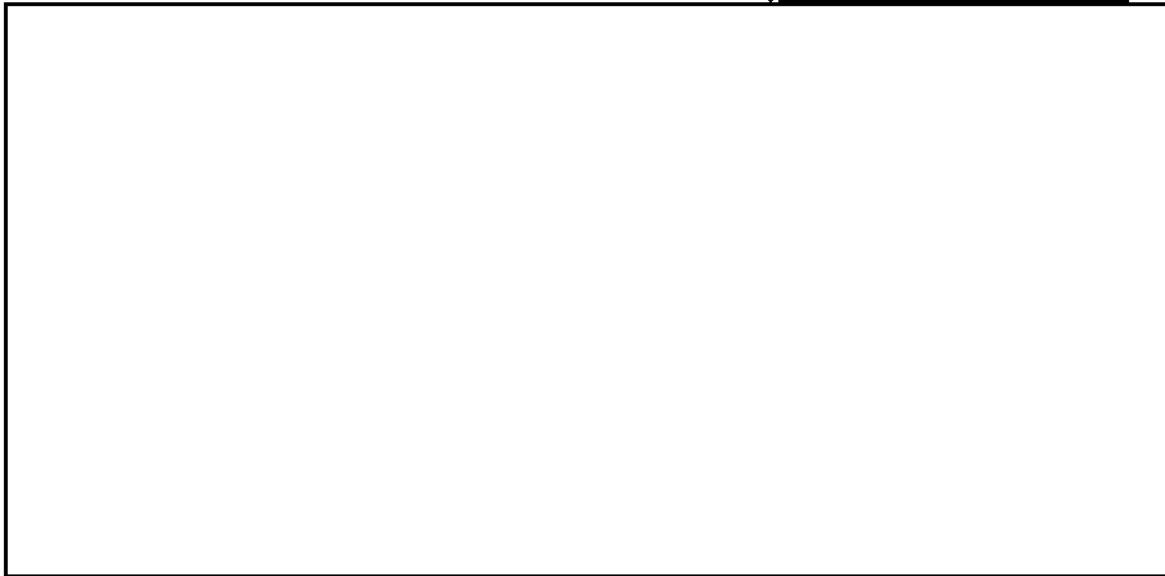
FROM: SA [REDACTED]

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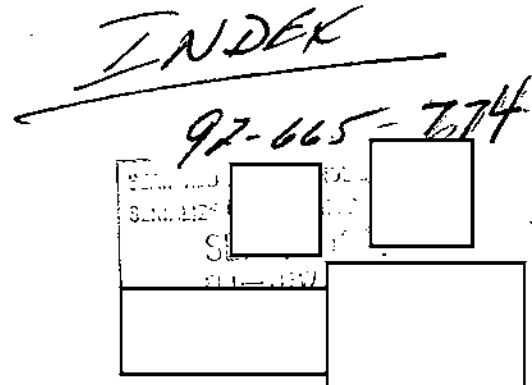
SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September 1962, [REDACTED] (protect
when information is to be disseminated), [REDACTED]

b6
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b7D



1 - NY 92-2300



b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

FROM:

SA [REDACTED]

b6
b7C

SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September 10 1962, [REDACTED] (protect
when information is to be disseminated), [REDACTED]

b6
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1 - NY 92-2300

[REDACTED]

92-665-776

SEARCHED	INDEXED
SERIALIZED	FILED
72	SEP 28 1962
FBI - NEW YORK	

[REDACTED]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

On September 10, 1962, [redacted] advised,
concerning the [redacted]

b6
b7C
b7D

On 9/10/62 at [redacted] File # NY 92-1459
by SA [redacted] Date dictated 9/14/62

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

File • Serial Charge Out
FD-5 (Rev. 1-1-60)

Transfer Sheet

File 92 665 Date 11/21/62
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

777 proved to be ident
with 92-665-780
as 11/21/62

Employee

RECHARGE

Date

To From

Transfer Sheet Date charged
Employee

Location

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

FROM: SA [REDACTED]

b6
b7C

SUBJECT: THE CRIMINAL "COMMISSION",
ET AL
AR-CONSPIRACY

On September 1962, [REDACTED] (protect
when information is to be disseminated), [REDACTED]

b6
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b7D

1 - NY 92-2300

[REDACTED]

b6
b7C

92-665-778

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
22 SEP 1962			
FBI - NEW YORK			

[REDACTED] [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Questioned concerning the [redacted]

[redacted] advised that during the [redacted]

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b7D

On 9/10-18/62 at [redacted] File # NY 92-1459
by SA [redacted] Date dictated 9/24/62

b6
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10/5/68

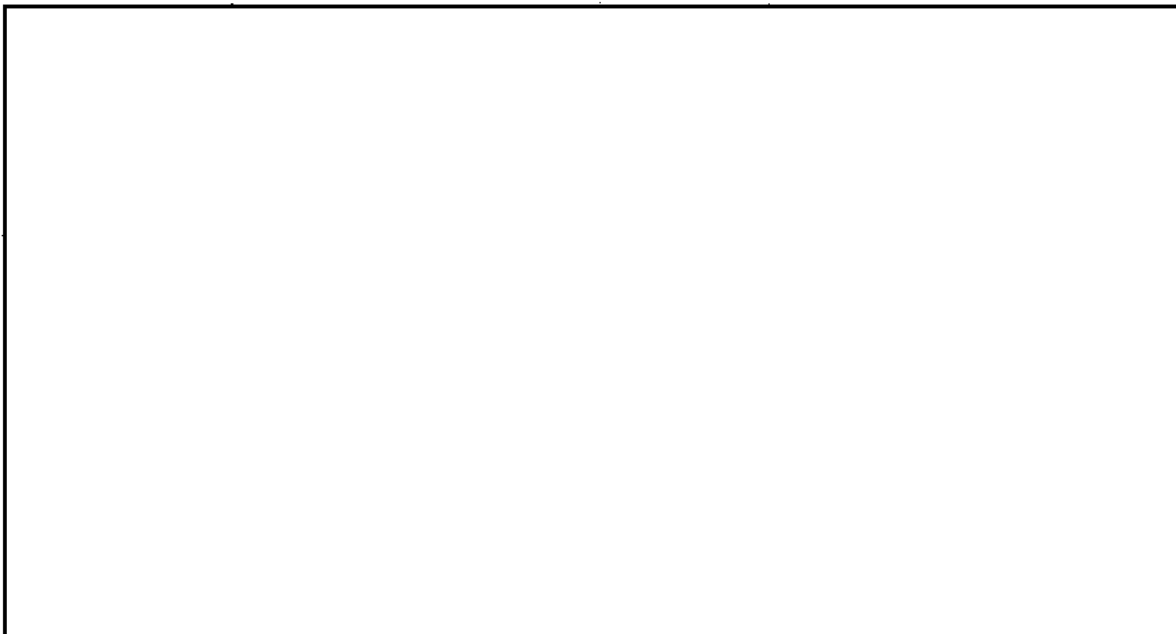
AIRTEL

TO: SAC, PHILADELPHIA (92-512)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

NY top echelon informant provided the
following information:



b6
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b7D

3 - Philadelphia (92-512)
1 - New York (92-672)
1 - New York (92-657)
1 - New York (92-664)
① - New York (92-665)



Searched _____
Serialized _____
Indexed _____
Filed _____



92-665-779

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NY 92-665

[REDACTED]

For information of Philadelphia, LUCHESE resides in a \$75,000 shore home at 74 Regat St. Lido Beach (Nassau County), NY. Spot checks of LUCHESE during business hours reflect that he is present at his various dress factories NYC on nearly a daily basis. His wife's name is CONCETTA, nee VASSALLO and she commonly uses the name KITTY. LUCHESE has a son [REDACTED] and a daughter [REDACTED]

Philadelphia is requested to conduct appropriate investigation to attempt to determine if [REDACTED]

[REDACTED]

Philadelphia at Lancaster, Pa. is requested to check appropriate land register records at Lancaster County to determine if LUCHESE owns a home in that area. It is requested that if there is an airport in that vicinity inquiry be made for a plane registered to subject.

It is requested that results of investigation be submitted suitable for report. The first lead set out above is also being set forth to PH in a report captioned "MICHAEL MIRANDA aka, AR", presently in dictation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

DATE: 10/17/62

FROM : SAC, Philadelphia (92-512) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Philadelphia 10/5/62.

Preliminary inquiry by SA [redacted] 10/15/62
reflects the following:

1. Review of Lancaster City and Lancaster County, Pa., Telephone Directory on 10/15/62 fails to reflect any listing for an Allegheny Finance Company.

[redacted] Lancaster County National Bank, Lancaster, Pa., who has handled the Consumer Loan Department of his bank for many years in the Lancaster County, Pa., area, advised 10/15/62 that he never heard of any Allegheny Finance Company.

[redacted] Household Finance Company, Lancaster, Pa., the largest consumer finance company in the Lancaster County area, advised 10/15/62 that he never heard of any Allegheny Finance Company in Lancaster or elsewhere.

[redacted] suggested that the Pennsylvania Consumer Finance Company Association Executive Offices, Harrisburg, Pa., should have a complete listing of all consumer finance companies in the state of Pennsylvania and may be able to locate the area where Allegheny Finance Company is located.

2. There is no Holiday Motel located anywhere in Lancaster or Lancaster County, Pa. From the personal knowledge of SA [redacted] the nearest Holiday Motel is located just outside Harrisburg, Pa., on the Harrisburg By-pass.

2 - New York (92-665)
2 - Philadelphia (92-512)

(4)

92-665-780

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1962	
FBI - NEW YORK	

PH 92-512

3. Review of the Lancaster City and Lancaster County, Pa., Telephone Directory on 10/15/62 fails to reflect a listing anywhere in Lancaster City or Lancaster County for a THOMAS LUCHESE or any individual with that surname.

Leads

PHILADELPHIA:

AT HARRISBURG, PA.

1. At executive offices of Pennsylvania Consumer Finance Company Association, Harrisburg, Pa., attempt to locate an Allegheny Finance Company and any background information concerning this company.

2. Determine through discreet inquiry at the Holiday Motel, Harrisburg, Pa., the home office of the Holiday Motel and any background information concerning the Holiday Motel in Harrisburg, Pa., and the location of any other motels in the Holiday Motel Chain.

AT LANCASTER, PA.

1. Will check records in Lancaster County Courthouse and Lancaster City Hall to locate any real estate transactions involving THOMAS LUCHESE.

2. Will determine if THOMAS LUCHESE stores a two-engine airplane at any airports in the Lancaster County area.

NEW YORK:

In view of the fact that information supplied by New York Informant appears to be inaccurate upon preliminary investigation, will recontact informant for additional or clarifying information to indicate activity in the Lancaster City or County area of THOMAS LUCHESE or associates.

F B I

Date: 10/18/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2866)

FROM : SAC, NEW YORK (92-646)

SUBJECT: MICHELINO CLEMENTE aka
AR

The following information was obtained from
[redacted] on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity: [redacted]
Date Received : [redacted]

[redacted]

3 - Bureau (92-2866)	① - New York (92-665)
1 - Miami (Info.)	1 - New York (92-657)
2 - Newark (Info.)	1 - New York (92-1398)
1 - Phoenix (Info.)	1 - New York (92-1610)
1 - New York (92-636)	1 - New York (92-1611)
1 - New York (92-2467)	1 - New York (92-1463)
1 - New York (92-1122)	1 - New York (92-681)
1 - New York (92-1625)	1 - New York (92-673)
1 - New York (92-1569)	1 - New York (92-676)
1 - New York (92-2470)	1 - New York (92-1096)
1 - New York (92-672)	1 - New York (92-2141)
1 - New York (92-1430)	1 - New York (92-1404)
1 - New York (92-2089)	1 - New York (92-638)
1 - New York (92-658)	
1 - New York (92-646)	

(31)

Approved: _____ Sent _____
Special Agent in Charge

92-665-781

[redacted]

[redacted]

[redacted]

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b7E

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NY 92-646

Investigation conducted on 9/12/62, by SA [redacted]
[redacted] in Atlantic Beach, NY, reflects that the

[redacted]

It is noted that [redacted] has reported in the
past that [redacted]

[redacted]

No dissemination is being made at this time concern-
ing the possibility of [redacted] as it
is felt that such dissemination at this time would jeopardize
this highly confidential informant.

Two copies of this airtel are being furnished to
the Newark Office for information purposes, as [redacted]

[redacted]

One copy of this airtel is being furnished to the
Miami Office for information purposes, as [redacted]

[redacted]

One copy of this airtel is being furnished to the
Phoenix Office for information purposes, as [redacted]

[redacted]

The NYO will continue efforts to properly evaluate
information being furnished by [redacted] and the Bureau
will be immediately kept advised of all important activities
concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR RAPE,
ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 01/18/2023**Title:** (U) 92-NY-665 SEC 001 SER 1 ONLY.pdf**Approved By:****Drafted By:**b6
b7c**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

U. S. Department of Justice

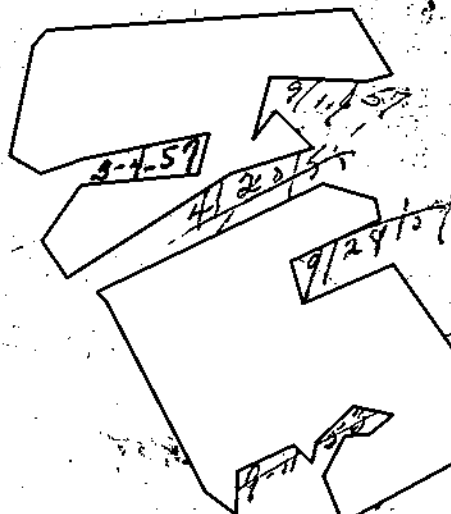
(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU
of
INVESTIGATION

See also Nos.

94-419

Section I
Serials 1-97



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Serials 1 thru 97 now
Serial 1 of 92-665

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 2, 1952

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b7C

FROM :

SUBJECT:

^{THREE}
I am attaching a summation of information obtained from [] relative to the relationship between Thomas Luckese alias 3 Finger Tommy Brown and various political figures in New York City, including Myles Lane, U. S. Attorney, and Lane's administrative assistant [] which is self-explanatory.

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I made inquiries at the Hotel Astor in New York last week and learned that [] occupied Room [] in that hotel for approximately [] prior to the fall of last year. For the period [] occupied a suite at a daily rental of \$10.40 per day. There were the usual extra charges on this man's bill, such as valet service, telephone calls and an occasional meal. I have ascertained that [] has never given the Astor Hotel as his official residence but claims to live with his mother in her home somewhere in New York City. He is single. Some of the telephone calls made from [] room during this period have been obtained and a list of them is attached hereto. Still others will be forthcoming.

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[]
Attachments

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b7C62-9702-100
ENCLOSURE 62-1100-1

March 22, 1952.

To:
From:

Re: THOMAS LUCHESE, alias
"Finger Tommy Brown"
N Y P D B # 68834.

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Luchese is generally regarded as the successor of Frank Costello with respect to influence of Crime on Politics in the New York City area.

In 1922 Luckese served 3 years 8 months for Grand Larceny (Sing Sing).

In 1949 Luckese received a "Certificate of Good Conduct" from N Y State Parole Board giving limited restoration of civil rights. Immediately thereafter he applied for Naturalization as U.S. Citizen. Altho he disclosed his prior conviction, he neglected to mention numerous arrests subsequent to his conviction.

Subject is reported to very close to and have influence with the following public officials: Myles Lane, U.S. Atty., So. Dist., N Y ; Amelio Lauritano, Magistrate, N Y C, former U.S. Atty and Assistant to Lane when Lane was Chief of Criminal Division ; [redacted] Administrative Assistant to Lane ; Tom Murphy, U.S. District Judge (N Y); Vincent Impelliteri, Mayor ; Vito Marcantonio, Ex Congressman, N.Y.

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Lauritano's son is the godson of Luckese. Luckese's son was appointed to West Point by Marcantonio. Lauritano was discharged as Ass't U.S. Atty., by Saypol after admitting Luckese relationship; A few months thereafter Lauritano was appointed Magistrate by Impelliteri.

Luckese has publicly appeared at political dinners and functions with Impelliteri, Lane, Lauritano, Chankalian and Murphy.

Luckese has long been closely associated with many notorious criminals. The Bureau of Narcotics has long listed him as a major suspect. In March, 1941, this Agent personally raided Dukes Bar and Grill, N.J., HQ of the notorious Morretti gang, and found Luckese in a conference with Willie Morretti and other known hoodlums. Luckese has been observed by Narcotic Agents in company of such notorious drug traffickers as: Salvatore Santora, @ Tom Mix; John Ormento, @ Big John, Mike Coppola, @ Trigger Mike, Charles Albero, @ Charlie Bullets, and many others of the so-called "107th st mob". In a recent roundup of big-time drug traffickers the home telephone no. of Luckese was found in possession of several of those arrested, including Santora, Ormento, Shillitani.

Subject has numerous "legitimate" businesses. In each case, however, his business success is predicated upon strong-arm and extortionate tactics. He is believed to be a silent partner of Abe Chates, garment center trucking czar (soon to be indicted for Income Tax violations).

Extensive files on subject can be found in the following agencies: U.S. Bureau of Narcotics, N Y; Dist Atty., N Y Co., U.S. I & N S, N Y & Wash. & N.J.; New York State Parole Board; Dept of Justice, Wash.

ENCLOSURE

62-97037-7

P-2. Luckese , @ Brown.

I recommend the following enquiries be made immediately to determine if an improper relationship exists between Luckese and the U.S. Attorney and members of his Staff:

- 1- Obtain files from Attorney General re Lane, [] Lauritano. b6 b7C
- 2- Obtain copies of Income Tax returns on above for past 5 years.
- 3- Review file of Intelligence Unit on investigation of Brown and Abe Chates. Obtain copies of Tax Returns for past 5 years.
- 4- Request COMPLETE files on Luckese from N Y State Parole Board, U.S. I & N S , N Y Co. D.A. (The latter file was "stripped" by Chief Investigator [] before showing to this Agent).
- 5- Make open investigation of alleged residence of [] in Astor Hotel. (This suite allegedly also used by Luckese).
- 6- Obtain from telephone co. records toll calls made by Luckese, Lauritano, Lane & []
- 7- On basis of facts disclosed from foregoing enquiries, and after checking responses to current questionnaire, interview all persons concerned. If subjects are evasive or untruthful, subject them to questioning by Special Prosecutor before U.S. Grand Jury.

Attached hereto are miscellaneous reports relating to the activities of Luckese. (These are from my personal files and should be returned when no longer needed).

Long Distant Calls from Room

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7/7/51	Milwaukee, Wisconsin 2-0713
7/11/51	Milwaukee, Wisconsin 8725
5/4/51	Miami, Florida 5-7481
4/20/51	Milwaukee, Wisconsin 8-7250
2/2/51	Washington, D. C. 5-6700
2/2/51	Ridgewood, N. J. 6-2200
6/23/51	Hinley Ville, N.Y. 157
4/6/51	Nyack, N. Y. 7-28175J
10/18/49	Melrose, Mass. 4-2390
10/19/49	Melrose, Mass. 4-2390
8/29/49	Farmington, Conn. 7-0063
8/3/49	Asbury Park, N.J. 2-0225
6/11/49	Oradell, N.J. 8-0615
4/28/49	Los Angeles, Calif. Fitz 8042
2/19/49	Miami, Fla. 5-4706
11/29/49	Newark, N.J. Mitch 2-2020
10/24/49	Union, N.J. 3-0081
11/10/49	New Rochelle 2-6925
3/11/49	Newburgh, N.Y. 4815
12/7/48	Miami, Fla. 6-1617
11/13/48	Los Angeles, Calif. Capitol 1-9696
11/13/48	Los Angeles, Calif. Aizdan 1-6516
11/13/48	Bergen, N. J. 3-7781
11/6/48	Boston, Mass. Cap. 7-7116
11/7/48	Boston, Mass. 6-6878
11/7/48	Boston, Mass. 5-1771
10/29/48	Farmington, Conn. 7-0063
7/20/48	Los Angeles, Calif. Wrelax 7011
5/3/48	Washington, D. C. Rep. 8200
5/3/48	Washington, D. C. Incom. Collect (Opr. 25)
4/1/48	Washington, D. C. REP. 8200
8/26/48	Saratoga Springs 3237-R
4/29/48	Pelham, N.Y. 8-3253

62-97027-7

ENCLOSURE

The printed program for the St. Patricks Day Dinner, N Y C
1949, lists the following persons seated at table # 208:

~~xxxxx~~ Thomas F. Murphy
Jack Aaron
Armand Chankalian
Louis J. Coblentz
Leslie Kirsch

Thomas Luckese
Edward W. McDonald
James M. McInerney
Edward E. Rigney
Sol Wood

The printed program of the Sons of St. Patrick dinner, N Y C
1950, lists the following persons seated at table # 16 :

Thomas F. Murphy
Jack Aaron
Peter Arno
Louis J. Coblentz
Thomas Luckese

Edward W. McDonald
James M. McInerney
Dennis J. McMahon
Edward E. Rigney
Sol Wood.

Note: Murphy, altho listed as Host, may not have attended.
He claims to ~~have been in St. Louis~~ on that date.

In January, 1949, [redacted] City Councilman John Merli
and Thos Luckese drove to Miami. They stayed at Hotel Martinique,
Miami Beach until Feb. 6. Merli is Tammany elections chairman.

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August 28, 1948, Alfred E. Smith Memorial Dinner, Waldorf Hotel,
had following guest list for table # 32 :

Thomas Luckese - - James Bruno - - Louis J. Capozzoli
Myles J. Lane - - Amedo Lauritano - - John Merli - -
Rocco A. Parella - - Arthur H. Schwartz - Francis Valente.

Oct 18, 1946, Al. E. Smith Memorial Dinner, Waldorf, had following guest
list at Table 62:

Thomas Luckese - - Lou Kauffman - - James Bruno - -
Mario G. DiPirro - - Charles Ramsgate - - Samuel Reiss
Alfred Santangelo - - Vincent R. Impellitteri.

62-97027-7
ENCLOSURE.
3

THOMAS LUCHESE 3 Finger Tommy Brown

Sponsors on Luchese's petition for Naturalization were:
Thomas Valanti, manufacturer, 2637 12th st, Astoria, L.I.,
AS 8 8190, and Anthony Vadala, 3919 103rd st., Corona, N.Y.

TOM VADALA is the real name of Tony Grieco and is the uncle of Luchese's wife. He is operator of the GRIO PRESS, believed by N.Y. D.A. in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets.

On April 20, 1947 N.Y. D.A. raided numerous printing establishments, including Grieco Press (Gri-o) and found evidence of the printing of lottery tickets and bookmakers supplies in every case except Gri-o. He is believed to have been warned of the raid. He was released on his "O.R."

Although Luchese declared his felony conviction on his application for naturalization, he neglected to mention several arrests. This omission does not constitute a "fraud", according to the interpretation of the USIAMS.

Luchese is a member of the Knights of Columbus. K.C. bylaws do not permit a convicted felon to become a member. This rule was waived after Luchese obtained a "Certificate of Good Conduct" in 1949 from the N.Y. State Parole Board.

62-97027-7

ENCLOSURE

EXCERPTS FROM FILE OF THOS. LUCKESE @ 3 FINGER TOMMY BROWN, from office of Mr. Frank Hogan, D.A. N Y Co., March, 1952. This file was "stripped" by Chief Investigator [redacted] prior to inspection by [redacted] Investigator for [redacted]

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N Y P D B # 68834 Sing Sing # 73-619 F B I # [redacted]
Thos. Luckese -
Secty and Treas. Braunell, Ltd., Mfgs Coats & Suits, [redacted]
Telephone Bryant 9 9071

Louis Kauffman, President, Braunell. Home address [redacted]

Joseph Logano, Vice Pres. (Formerly Doreen Inc -1946)

Net worth - \$140,200.00

Has Interest in L.I.J. Realty Co. Braunell had "5 figure" loan to LIJR

Accountant: Sol & Oransky, 1400 Broadway

Mother lives East Elmhurst with Brother, Anthony, 45 yrs of age.

Paroled in 1924. Then lived at 2060 2nd ave.

Married, 1928, to Concetta Vaesallo, Corona, L I.

Son: [redacted]

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b7C

1937: Bought Fordham Hoisting Equip. Co., 2373 Washington ave., Bronx, from James Vintaloro. Vintaloro's partner, Magistro, bro in law, convicted in Bronx for extortionate tactics against contractors.

Partners: [redacted]

[redacted] (In 1941 Luckese told this

Agent his partner was [redacted]

[redacted] address: [redacted]

[redacted] also had address: [redacted]

1940. Grand View Construction Co (Secretary) Built project at Horsehead, Elmhurst.

1946 Braunell. Partners Jos and Dominick Lagano. Factory 108th st. Corona, L.I.

Munda Sand and Gravel Co. Terry Brickyard. Ajax Co.

1930 Left Harlem. Went to Jackson Hts (about 87th st)

1933 Returned N Y - - 89th st bet. Mad. and Park.

1936 Moved to Ft. Lee, N.J. Stayed in Jersey until '44.

1922 Listed family: Ethel, Rose, Beatrice, Sisters; Tony, Joseph, James; all living at 1997 2nd ave, N Y

In 1922, Luckese had following prison correspondents:

L. Brauch, 215 E. 111 th st N Y C

J.S. Martin, 203 E. 106th st., N Y C

J. DeRosa, 2060 2nd ave, N Y C

S. Kelly, Riverhead, N Y

H. Miller, 1921 3rd ave

63-97027-1

1

Excerpts from Hogan file on Brown (Luckese) cont'd.

Thomas Parker, Riverhead, N Y
F. Luckese, 1919 2nd ave N Y
A. Ferrone, 1726 2nd ave N Y
B. Tozorile, 207 N. 6th st., Bklyn
H. Koeppler, 1921 3rd ave., N Y
Vincent Rao, 225 E. 107th st., N Y (One of notorious Rao Bros)
Jos. Gagliano, 222 E. 107th N Y (Suicide in Tomba- Narcotic case)
Frank Cristo, 222 E 107th N Y
Anna Rossi, 1724 Lexington ave N Y
Louis Guefferto, 31 E 127th st., N Y
Sam Pollizi, 1916 3rd ave N Y
Beatrice Loterdo, 1997 2nd ave N Y
Thomas Shuro, 413 E 60th st (315 E 84th)
May Norwich, 2150 2nd ave, N Y
Gabrie Godolfo, 400 E 104th N Y
Jos Maisto , 525 E 117th N Y
Frank Pallazzo, 335 E 106th N Y

TOTAL CONTENTS OF HOGAN FILE AS SHOWN TO AGT []

Copy of report by [] re Brown interview after Treaca Murder. All negative.

Memo of Investigator [] Aug 6, 1946.

List of Sing Sing Correspondents (1922)

Memo of Inv. [] 1946, re Luckese toll calls. (Calls not listed but notation of toll call to Marcantonio at Washington on May 15th, 1946 - - National 3120). Also note of numerous calls to Willie Moretti at Cliffside, Deal Beach and Hasbrouck Hts.

Dun and Bradstreet report on Luckese dated July 10, 1951.

Memo from Fay, 1/25/51, reporting the grant of "Good Conduct Certificate" to Luckese. (This was granted in 1949)

Note: I had interviewed [] the preceeding day at which time he had the Luckese file on his desk. He did not show it to me at that time, altho I specifically requested to see it. He said, " There's a lot of stuff in here that wouldn't interest yo u. There's also a lot of other stuff in other files that I'll collect and have it all here together tomorrow. You can then look at it without wasting time." The following day the file had diminished in size from about 4 inches to 1/2 inch. Notably missing were programs of political functions I had observed the preceeding day. I did not comment upon the deletions. Hogan had instructed [], in my presence, on the telephone, to cooperate fully

In an appearance before the N Y Parole Board in March 1949, Tommy Brown made the following statements in support of his application for a certificate of "good Conduct" in connection with his application for restoration of civil rights.

He claimed to be "financially interested" in the following concerns:

Grand View Construction Co., 740 Fulton ave., Mt Vernon. This company built a project at Horses Head, N Y, and received a \$250,000.00 FHA loan. They also participated in the construction of the Catskill Thruway.

International Window Cleaning Co. 211 W 36th st

Empire Metal Eath Co and Fordham Hoisting Co, both of 2373 Washington ave N Y

L & J Realty Co, 48-15 108th st Corona, L I

Wingdale Country Club, N Y

Braunell Ltd., 262 W 38th

Balfran Blouse Co & Bobfran Blouse Contractors, both of 140 W 36th st N Y

Reputed by Police Lt. [] to once have piece of Casino De Pafes and also Butler's Tap Room, 84th st & Columbus ave N Y.

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In March, 1949, check of toll calls showed 45 calls to Amelio Lauritano (now Magistrate), then Assistant to Myles Lane, now U.S. Atty and then Chief of Criminal Division, U.S. Attorney's Office N Y.

In same period he was in frequent telephone communication with [] Newburgh, N Y bookmaker, bootlegger and proprietor of Hudson River boat wrecking concern. Joseph partner and associate was [] ex-con (Fed) '36

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b7C

[] alleged Brown partner, owns TREZINI TRUCKING CO, his nominee being [] alias [] N Y P D B # [] of []

Brown's accountants are Sol & Oransky, 1440 Broadway.

CHW

62-97027-7
2

ENCLOSURE

MEMORANDUM REPORT
BUREAU OF NARCOTICS
DISTRICT NO. 2

CASE FILE No. SE No. GEN. FILE TITLE: **Thomas Luchese et als.**

REPORT MADE

AT: **New York, N. Y.**
 DATE: **January 11, 1952**

RELATED FILES

[redacted] et als.
 [redacted] et als.

OTHER OFFICERS

BY: [redacted]
New York, N. Y.

SUBJECT OF THIS MEMORANDUM

**Thomas Luchese, alias Three Finger Brown,
 106 Parsons Boulevard, Melba Park, L. I., SNP
 Flushing 3-9225**

RECOMMENDATION

PENDING:
 CLOSE:
 FURTHER INVESTIGATION: **XXX**

DETAILS (if report is over two pages in length summarize in first paragraph)

According to the memorandum of March 12, 1951, [redacted] is part owner of the Electric Door Company, 15 Railroad Avenue, New Rochelle, N. Y., with one [redacted] and through [redacted] that company installed electronically operated doors for the garages of numerous important narcotic traffickers and known criminal-racketeers of the upper echelon, among which was the above identified person.

The name of **TOMMY BROWN**, and telephone number **Flushing 3-9225**, was found among the effects of [redacted] in connection with the investigation and arrest of [redacted] et als, [redacted] for violations of the narcotic and counterfeit laws.

Amendeo L. Lauritano is an associate of long standing of [redacted] and is currently representing [redacted] alias [redacted] former narcotic associate of **VINCENT MAURO**. LAURITANO was recently elevated to the bench.

LUCHESSE's telephone number of **Flushing 3-9225** has since been changed to **IND 3-3567**, which latter number, according to the New York Telephone Company, was disconnected on **October 18, 1950**.

LUCHESSE is known to have originated in the East 107th Street area and, as reflected by investigation SE 199, was closely associated with **JOHN ORMENTO**, **SALVATORE SANTORO**, **JOSEPH GAGLIANO**, **FRANK LIVORSI**, **DOMINICK PETRELLI**, **JOHN SCHILLACI**, et als.

COPY OF THIS MEMO FURNISHED TO

BUREAU:

DISTRICT No.

FILES:

APPROVED: [redacted]

62-97027-715

ENCLOSURE

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February 27, 1951

Memorandum for the File

Re: Thomas Luckese (alias "Three-Finger" Brown)

On February 23, in company with [redacted] I interviewed Edward Corsi, Commissioner of Labor, State of New York, and Republican candidate for Mayor of New York City in the 1950 election.

Mr. Corsi stated that the statements he made during the last campaign with respect to Thomas Luckese, also known as "~~Three-Finger~~ Brown", were true and correct to the best of his knowledge and belief. He stated that he was formerly a resident of the East Harlem District, which was Luckese's neighborhood, and that as a result of being a resident and active in political affairs over a number of years, certain information has come to him from sources which he believes to be absolutely reliable.

He stated that Impellitteri and Luckese met several times during the campaign at 55 East Houston Street in Bentivegna's Restaurant; that Luckese had Impellitteri as a guest at his home on a number of occasions; that Luckese has been prominent in East Harlem affairs for a long number of years; that he is a sort of overlord over such men as Joey Rao, Mike Coppola, and Joe Stretch; that he could not state precisely what racket, or rackets, if any, Luckese is in, but he is satisfied in his own mind and conscience that Luckese is very definitely connected with these rackets; that Luckese has been, for many years, a very strong supporter of Vito Marcantonio, who appointed his son a Cadet of West Point; that Bert Stand could verify the fact that Luckese backed Impellitteri for the job of President of the Council in 1945; that is that he induced the Leaders of the Hall to get behind Impellitteri; that Luckese is a close friend of Tom Murphy, present Police Commissioner, and has attempted to advance Murphy's position with Leaders

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encl. 7

in the Hall; (Murphy was allegedly at Luckese's table at the American-Irish Historical Society dinner and the New York County Democratic dinner.)

Mr. Corsi stated that he did not use all of this material during the campaign because he felt that it would serve no useful purpose in blacking people indiscriminately, but that he was surprised and shocked to hear that the Mayor did not readily admit being acquainted with Luckese. Corsi said that during the campaign much rumor and gossip reached him, such as that Luckese gave \$27,000. to Impellitteri's campaign in two installments — one for \$9,000. and one for \$18,000.

Mr. Corsi stated that at the time he was making his disclosures in campaign speeches, independently and without any cooperation whatsoever, substantially the same revelations were made in the Post in an article by Spivack, who he does not know and has never met. Likewise, one David Carr wrote a speech for Pecora's use mentioning Impellitteri and Luckese, which was not used by Pecora, for one reason or another. It is Mr. Corsi's impression that the Impellitteri forces believe that he was given the Carr speech. Mr. Corsi states his information was wholly apart from anything Carr had collected.

Mr. Corsi further stated his information was that the underworld was split in this campaign — Costello's faction going for Pecora, and Luckese's faction for Impellitteri, that Impellitteri had incurred the wrath of Frank Costello because he refused to shake hands with him at Frank Mancuso's annual ball. Mr. Corsi also said that Luckese's influence is not of recent vintage, but goes back at least six or seven years, or more; that in 1944 he sponsored a dinner at a large East Side Hotel, probably the Pierre, for Edward Ennis, who was, at that time, being groomed by Luckese for District Attorney of New York City. Corsi hastened to add that he did not believe that Ennis was part of this mob, but he believed their interest in

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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Ennis arose from the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time the Italians were taken off the Alien Enemy list.

Mr. Corsi believes that Luckese is in some way tied up with the Mastic Acres Development, which is a project of [redacted] who was the Campaign Manager for Impellitteri.

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Mr. Corsi also stated that, in his opinion, Vito Genovese is a top power in rackets in New York, over Costello and Luckese.

Mr. Corsi stated [redacted], whose wife is a lawyer, is a power in Harlem politics in connection with Vito Marcantonio and Luckese.

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Leads to be Followed:

Check Mastic Acres and Shirley.

Check Judge Breitel and District Attorney Hogan on recommendation against issuance of Luckese Pardon or Certificate of Good Conduct.

Check O.P.A. re: Braunell, Ltd. or Lou Kaufman Co. on violations.

Check Bentivegna to ascertain how many times Luckese and Impellitteri were present at his restaurant.

January 31, 1951

To:

From:

Re: Gaetano Lucchese
(alias Thomas Lucchese, Thomas Lacase,
Thomas Arra, Tom Brown, "Three-finger"
Brown)

The following information was obtained from the files at Police Headquarters on the above-captioned individual, B-68834:

Subject was born December 1, 1899 in Palermo, Italy, is a naturalized American citizen, and resides with his wife, Concetta, at 106 Parsons Blvd., Malba, Whitestone, New York.

His associates are listed as

Anthony Vadala (Grip)
Guarino G. Moretti
Joseph Rao
Alfred Santangelo
Michael Coppola
Vito Marcantonio

It should be noted that the source of the foregoing information is not recorded. The same applies to much of the information which follows and which, according to Inspector [] in many cases is hearsay or scuttlebutt information.

Subject's legitimate activities are listed as follows:

Vice-President, Braunell, Ltd., and subsidiaries —
(Pleasant Coat Co., Pleasant, New Jersey, and
Bob France Coat Co., 48-15 108th St., Corona,
Queens, manufacturers of women's coats and suits)

62-97027-7

ENCLOSURE

showroom 262 W. 38th St., factory 508 East 9th St., Manhattan.

Subject is also interested in Grand View Construction Corporation, 740 South Fulton St., Mt. Vernon, New York, and is reported as interested in the Fordham Hoisting Equipment Co., 2373 Washington Ave., Bronx, N.Y.

It is noted that Nunzio Pomilla, Secretary-Treasurer of Pomilla Motors, Inc., 2641 East Tremont Ave., Bronx, was, according to Bun & Bradstreet, Treasurer of the Fordham Hoisting Equipment Co., Pomilla sold his interest in 1948. A separate memorandum concerning Pomilla is being prepared.

At its inception, the directors of the Fordham Hoisting Equipment Co., were —

Nunzio Pomilla, 638 E. 227th St., Bronx,
James Vintaloro, 855 E. 227th St., Bronx,
Marie DiPalermo, 2148 Belmont Ave., Bronx.

The directors of the Grand View Construction Co. are listed as —

Irving Broff, 810 E. 156th St., Bronx,
Helen Dorlen, 752 New Jersey Ave., Brooklyn,
Loretta A. Cunneen, 1340 Nelson Ave., Bronx.

The attorney for this company is Walter Van Riper, former Attorney General of New Jersey.

According to the Police Department files, the officers of Braunell, Ltd. are —

Domenic Lagano, President,
Joseph Lucchese (subject's brother) Vice-President,
Mrs. Julius Gordon, Secretary-Treasurer.

The directors in 1946 were —

Lou Kaufman, 262 West 38th St.
Joseph Lagano, 262 West 38th St.,
Leonore Munisteri, 1450 Broadway.

The attorneys for the company were Schwartz and Frohlick, 1450 Broadway; accountants, Sol and Oransky, 1440 Broadway.

Subject received from Braunell, Ltd. a salary of \$26,000. and \$16,700. in dividends in 1948. In 1947 he was paid a salary of \$34,000.

Subject is reported to have a financial interest in the Wingdale Country Club, Wingdale, New York.

He was also affiliated at one time with the Inter Boro Window Cleaning Company, 217 West 36th Street, where he was paid \$100. per week. District Attorney, Thomas E. Dewey investigated this firm and it was believed then that subject's salary represented a protection payoff since the employer employed no union employees.

He was also affiliated with the V & L Hat Company, 22-24 West 39th Street and Yennie Stern Commercial Attractions 1270 6th Avenue.

Subject's brother Joseph was manager of Fortway Bowling Center, Inc., 67-18 Ft. Hamilton Parkway, Brooklyn. The officers of this corporation were —

Charles Rao, President and Secretary,
Alfred Santangelo, Treasurer.

In 1948 subject entered a new business venture known as Bal-Fran Blouse Co., Inc. He was President, Luis Kaufman was Secretary-Treasurer, and Andimo Pappadio was Vice-President.

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The file further indicates that subject, who has a record of five arrests and one conviction (11922 grand larceny, 3 years 8 months — 10 years Sing Sing) was, during August 1947, interested in the operation of four Saratoga gambling houses, including the Arrowhead Inn; the other three were known as "Trippis".

Subject is friendly with [redacted] of the American Woolen Company and it is reported that he was thus able to obtain materials during the woolen shortage for the manufacture of suits and coats by Braunell, Ltd. It is stated that factors in the textile business believe that Braunell, Ltd., was not equipped to earn the profits shown and that their earnings came from black market operations, which were shared by [redacted]. There is no verification of this information in the file, however.

It is reported that from January 16 to February 6, 1949, subject, John Merli, Secretary to Judge Capozzoli, and now a City Councilman, and [redacted] Administrative Assistant to U.S. Attorney, Southern District, were all guests at the Hotel Martinique, Miami Beach. From February 19, to February 21, 1949 subject was at the Hotel Tower in Miami Beach with Thomas Valenti of the Valenti horn and button works, and Thomas Jagliano, of the Fordham Hoisting Equipment Company.

Suspected activities are listed as follows:

Associated with Guarino Moretti et al in the operation of a gambling house at Hasbrouck Heights, New Jersey; associated with Anthony Vadalla in Grip Press, 292 Lafayette Street, New York City, printers of police tickets and book-maker sheets.

Subject was believed, in 1947, to be head of the Unione Siciliana.

He owns his own home in Whitestone, New York, which he purchased in 1942 for \$8,000.

In 1947 his [redacted] was a cadet at West Point.

TREASURY DEPARTMENT
BUREAU OF NARCOTICS

N W YORK, NEW YORK
MARCH 31, 1941.

MEMO FOR THE FILE:

Re; Visit to DUKE'S CLAM BAR,
783 Palisade Ave.,
GRANTWOOD, New Jersey.

Tonight, between 9 and 10 PM, Agents [redacted]
[redacted] and New York City Detectives [redacted] visited
the above establishment in connection with an investigation of [redacted]
[redacted] who allegedly set out from here the night he at-
tempted to coerce the Moonachie (NJ) Police officers who are Government
witnesses in this case.

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This is a list of names, addresses, etc., of men found in this saloon:

[redacted] Living with
wife and son. Born [redacted] never arrested. Here looking
for a job. This is the man whose wallet was lost.

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NICHOLAS ANTICO, age 36, 667 Anderson Ave., Grantwood, N.J. Works in
BIG CHIEF Market, nearby, as buyer. No identification but vouched
for by proprietor of the aforesaid Market, Victor LaSala. (Per-
mitted to leave to visit wife).

SALVATORE ARCIDIANO, age 43, Luxor Baths, 46th Street and Broadway, New
York City. Owns 1937 LaSalle Sedan, 7-Y-26-01, registered to
Anna Arcidiano, Hotel Dixie, West 42d St., New York. Separated
from wife and two children. Driver's license NY 1254279, issued
12/9/40; born 6/4/97; 160 pounds; 5'6"; brown eyes; black hair;
Major Violator No. 5.

RICHARD (Dick) BENNETT, age 41, 755 Anderson Road, Grantwood (Cliffside
Park) N. J. Partner in bird stand concession at Palisade Park.
Never arrested; rent receipt for identification.

FERDINAND CASSINIS, age 60, employed here as dishwasher. Holder of
'EMPLOYEES HEALTH CERTIFICATE' which gives his address as Binard
St., Jersey City, N.J. 68-97087-7-0

ENCLOSURE

CLARENCE C. CLIFFORD, alias of SAMUEL C. MARTORANO, age 41, 755 Anderson Road, Cliffside Park, N.J. Partner with Bennett in bird stand concession. Never arrested. Social Security Card.

JOHN DENOLA, age 42, 783 Palisade Ave., over the barroom. Former night manager in New York; 20 years in New Jersey; claims to be proprietor of this place. This is 'DUKE,' of 'Duke's Clam Bar'.

GIRO DADIO, alias RICHARD WALLACE, age 39, 89 Lincoln Ave., Hasbrouck Heights, N.J. Has auto license under alias; "Commission better at race tracks".

TONY DIBELLIS, age 38, 301 Lafayette Ave., Cliffside Park, N.J. Arrested 1936 for investigation in N.Y.C. Runs pin ball business. No identification.

JAMES DITURILLO, age 50, 220 Lawrence Ave., Hasbrouck Heights, N.J. Works for Bennett and Clifford at bird stand concession. No identification. No arrests.

[redacted]
12 years in New Jersey - income [redacted] - Woodcliff Realty Company

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GAETANO GIMELLI, age 41, 76 Frederick St., Moonachie, N.J. Waiter at Duke's Clam Bar; never arrested. Social Security Card for identification.

BENJAMIN GOLDEN, age 41, 112 Lexington Avenue, Passaic, N.J. Driver's license. Secretary, U.S. Linen Supply, 27 1st Avenue., Paterson, N.J. Came in with Abe Teich.

ANTHONY GREEN, age 37, 248 Wayne Street, Jersey City, N.J. No identification; arrested 1929 Belleville, N.J., for phoney license plates - given 30 days; Bookmaker.

[redacted] (Same as above) - brother a lawyer in Jersey City - paid income tax in West New York - declared [redacted] income.

ARTHUR LANGANO, age 37, 7805 Broadway, Woodcliff, N.J. No identification. Arrested 1921 North Bergen NJ - bus robbery - 10-15 yrs. served 5 at Trenton.

PETER LAPLACA, age 39, 144 Roosevelt Avenue, Hasbrouck Heights, N.J. No identification; arrested in 1934 for lottery in Passaic, N.J.

STEPHEN LASALA, age 52, 755 Anderson Avenue, Grantwood, N.J. Single; lived at 3039 Johnson Ave., Bronx, about 5 years; - alien; born, Palermo, first papers - 44 years in this country.

VICTOR LASALA, age 47, Pershing Road, Englewood Cliffs, N.J. Claims to be one of proprietors of BIG CHIEF MARKET, 683 Anderson Ave., Cliffside; came in to drum up meat business and dunn for past due bills.

LOUIS J. LEONE, age 44; 410 Brinkerhoff Avenue, Palisade, N.J. Driver's license; "I am a Commission Broker - horse racing."

THOMAS LUCHSE alias Three Finger Tommy Brown, age 41, 1093 Briarway, Palisade, N.J. Telephone: Cliff 6-1815 NP - registered alien No. 5073829 - partner in business with Nunzio Polilla, Fordham Halstins Equipment Company, 2373 Washington Avenue, Bronx; telephone: Ford 7-2014 - married, two children; Social Security No. 092-09-8999 - paid tax on \$14,000 income.

SALVATORE LORETTI, age (left blank); 256 Roosevelt Ave., Hasbrouck Heights, N.J. "I just dropped in to see my friend Duke. I am in the horse business - horse owner and trainer". Telephone Hasb 8-0553 - Owns horses: San Marino, Prospectus, Merry Flag (now in Maryland and sold to Wm. Torrentino conditionally, Bradley Stables, Laurel, Md.) and Sandstone and Two Cents now in Pennsylvania; jailed in 1934 or 1935 with 'Waxy' Gordon for contempt - 6 mos; also a lottery case; married to one of Marino sisters; brother Willie married the other.

LOUIS RANUHO, age 37, 122 62nd Street, West New York, N.J. Unemployed; former W. P. A. Clerk.

HENRY THOMAS RENO, age 28, 257 Grant Ave., Grantwood, N.J. Works in BIG Chief Market on meats; has draft registration and U.S. Student Pilot Certificate No. 92732. Strangely enough, did not know Victor LaSala who claimed to be proprietor of this place.

FRANK RIZZO, age 36, 785 Palisades Ave., Cliffside Park, N.J. Unemployed bartender; No identification.

ANTHONY SAITA, age 31, 221 Roosevelt Ave., Hasbrouck Heights, N.J. Collector; Arrested New York City in 1925 for disorderly conduct; no identification.

JAMES SOLLO, age 50, 1405 Walton Ave., Bronx, N.Y. "I have no business. I am unemployed just at present. I just came in to see my friend." Showed Metropolitan Life Insurance receipt for policy #4415963C.

ABE TEICH, age 33; 32 Pennington Ave., Passaic, N.J. Driver's license.
"I am a clerk and work in a law office with my brother, Joseph
Teich, 40 Monroe Street, Passaic."

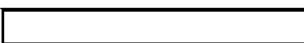
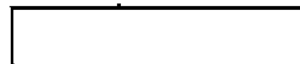
LEO VARTANIAN, age 35, 578 Olympia Ave., Cliffside Park, N.J. Partner
in jewelry business, Vartanian & Sons, 15 West 47th St., NYC.
Never arrested; Social Security Card. Married - one child;
arrested in Fairview, N.J. for drunken driving in 1936.

The following New York auto licenses were noted parked outside of this
place:



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(signed)



Narcotic Agent

copied 3/24/42--HUC (NY OFFICE, NARCOTICS)



68-100-71-7
ENCLOSURE

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

#5

NEW YORK

Field Division

12-17-52

Date

Title and Character of Case:

THOMAS LUCHESE, WAS DEPORTATION INVESTIGATION

94-419 Subf. 19-1B1
NEW YORK FILE # 62-11190-1B

Date Property Acquired:

Various

Source From Which Property Acquired: See below

Location of Property or Bulky Exhibit: Vault

Reason for Retention of Property and Evidence and information
Efforts Made to Dispose of Same:Description of Property or Exhibit and
Identity of Agent Submitting Same:

- 4/1/65
- X 1.) Photograph of Thomas Luchese taken in 1942. Rec'd 11-20-52 from USA Parker, EDNY. Subm. by SA [] 12-16-52. b6
- X 2.) Photostatic copy of summons & complaint rec'd 11-20-52 from USA PARKER, EDNY. Subm. by SA [] 12-16-52. b7C
- X 3.) Copy affidavit executed by USA F. Parker EDNY. Subm. by SA [] 12-16-52.
- X 4.) Copy of affidavit of Service executed by SA [] Rec'd 11-28-52 from Frank Parker USA, EDNY. Subm. by SA [] 12-16-52.
- X 5.) Original notes of agents who assisted in instant investigation rec'd 11-30-52 from various agents assigned to case. Subm. by SA [] 12-16-52.
- X 6.) Mail Covers.
- (7.) 1 photographs of FRANCES LUCHESE. Rec'd 11-28-52 from Marymount College by SA [] Subm. 1-5-53.
- (8.) 1 Negative, 1 front view photos of Thomas Luchese. 1 Negative & 3 side view photos of Luchese. Rec'd 6/11/54 from NY Daily Mirror. Subm by SA [] 5/18/54. []

Field File #:

1-6 destroyed 7/16/59

94-419 Subf 19 cons. into 92-665

62-11190 consolidated into 94-419-Subf 19

~~94-419 Subf 19-1B1~~
~~62-11190-1B1~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 17 1952	
FBI - NEW YORK	

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BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: NY Field Division

12/31/57 Date

Title and Character of Case: THOMAS LUCHESE
MISCELLANEOUS

Date Property Acquired: SEE BELOW

Source From Which Property Acquired: SEE INDIVIDUAL IB's

Location of Property or Bulky Exhibit: VAULT

Reason for Retention of Property and Efforts Made to Dispose of Same: EVIDENCE & INFORMATION
RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same: SEE BELOW

- (1) 12/31/57. Photostat of income tax return for 1952 for Thomas & Kitty Luchese.
- (2) " " " " " " " 1953 " " " " "
- (3) " " " " " " " 1954 " " " " "
- (4) " " " " " " " 1955 " " " " "
- (5) " " " " " " " 1956 " " " " "
- (6) " Estimated tax declarations for 1949 for Thomas & Kitty Luchese.
- (7) " " " " " " 1950 " " " " "
- (8) " " " " " " 1951 " " " " "

NOTE: The above exhibits were rec'd 11/27/57 by SA cag

- (9) 1/15/58. 1 copy of photo of subj. taken 9/52.
- (10) " 1 copy of photo of subject's house at 74 ~~Rogers~~ St., Lido Beach.
- (11) " 1 neg. & ~~10~~ photos of subj. taken in 9/52.

NOTE Exhibits 1B2(9) thru (11) rec'd 12/17/57 by SA am
See serial 26.

Field File #:

92-665-1B2

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SERIALIZED	FILED
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FBI - NEW YORK	

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BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: NY Field Division

1/22/58 Date

Title and Character of Case: THOMAS LUCHESE
AR

Date Property Acquired: SEE BELOW

Source From Which Property Acquired: SEE INDIVIDUAL 1B's

Location of Property or Bulky Exhibit: VAULT

Reason for Retention of Property and
Efforts Made to Dispose of Same: EVIDENCE AND INFORMATION.
DISPOSITION: PERMANENT

Description of Property or Exhibit and
Identity of Agent Submitting Same: SEE BELOW

- (1) 1/22/58. 5 photos of residence at 74 Rogat St., Lido Beach, L.I., NY,
home of Thomas Luchese. Rec'd 1/15/58 by SA [redacted] am b6
b7c
- (2) 2/6/58. 1 neg. & 4 photos of entrance to 821 E. 160 St., Bronx, NYC.
Rec'd 1/17/58 by SA [redacted] See serial 39. am
- (3) " 2 photos of entrance of State Fabrics at 821 E. 160 St.,
Bronx, NYC. Rec'd 1/17/58 by SA [redacted] See ser. 39.
- (4) 3/6/58. Photostat of letter and envelope written by subject. Rec'd
2/27/58 by SA [redacted] am
- (5) 5/16/58. 2 photos, front and side view of Joseph LaPortal Rec'd 5/5/58. See ser. 86
- (6) 0 " Photostats of Federal Tax returns of Thomas Luckese for years 1952 to
1956 exclusive. See ser. 83. cag. Rec'd 5/5/58 by SA [redacted]

Field File #:

92-665-1B3

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SERIALIZED	FILED
JAN 27 1958	
[redacted]	

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BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: NY Field Division

7/2/58 Date

Title and Character of Case: THOMAS LUCHESE
AR

Date Property Acquired: See below

Source From Which Property Acquired: See individual 1B's

Location of Property or Bulky Exhibit: Vault

Reason for Retention of Property and
Efforts Made to Dispose of Same: Evidence & information
Retain

Description of Property or Exhibit and
Identity of Agent Submitting Same: See below

- X (1) 7/2/58. 14 photostats of records of Hotel Jermyn of Harvie Sportswear account.
Rec'd 6/2/58 by SA [redacted] cag
- (2) 7/18/58. 1 neg. & 4 photos of Thomas Luchese, taken 7/3/58.
Rec'd 7/7/58 by SA [redacted]
- (3) 2/3/60. 2 full face and profile photos of [redacted] Rec'd
12/1/59 by SA [redacted] ab *See Ser 213*
- (4) 3/31/61. ^{copy of} Income Tax return for Thomas Luchese for year 1959.
Rec'd 2/3/61 by SA [redacted] mtd *See Ser. 265.*
- (5). 6/5/61. 1 photo of Andimo Pappadio from Fed. Narcotics.
- (6) 6/5/61. 1 photo of Andimo Pappadio from NYCPD.
- NOTE: Exh. (5) & (6) rec'd 4/4/61 by SA [redacted] [redacted]

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X Destroyed per SA [redacted] *See Ser 213*
Exhibit [redacted] 9/24/64 10/20/64

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Field File #: 92-665-184

SEARCHED	INDEX
SERIALIZED	FILED
JUL 2 1958	
FBI - NEW YORK	

Date 7/12/61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile _____ Field Division NEW YORK

Title and Character of Case
THOMAS LUCHESE
AR

Date Property Acquired SEE BELOW
Source From Which Property Acquired SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit VAULT
Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE AND INFORMATION. RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same
SEE BELOW

The following (1) thru (9) are photostats:

- (1) 7/12/61. Vehicle sales journal pg. 30, June '57.
- (2) " Cash receipts journal pg. 22, June '57.
- (3) " Deposit ticket 6/15/57 totaling \$14,618.72
- (4) " Retail buyer proposition relating to Stock #4079 dtd. 6/13/57.
- (5) " Car invoice N 1425.
- (6) " Ledger sheet Harvic Sportswear.
- (7) " Signature card dtd. 1/13/55 of Harvic Sportswear.
- (8) " Signature card dtd. 12/15/55 of Harvic Sportswear.
- (9) " Harvic Sportswear check # 1888.

NOTE: Above exh. rec'd 5/9/61 by SA [redacted] Rec'd in exh. 7/12/61 b6
See ser. 417. mtm b7c

X (10) 8/11/61. Chauffeur's License photostat with photo of JOSEPH LARATRO AKA JOEY NARROW. Rec'd 8/3/61 by SA [redacted]

(11) 8/22/61. Two photos Nick Patti, 65 Cheltenham, Lido Beach. Rec'd 8/14/61 by SA [redacted]

(12) 8/24/61. Four mug shots & one neg. of James Luchese. Rec'd 8/21/61 by SA [redacted]

(13) 9/6/61. 2 photos of [redacted] Rec'd 8/14/61 by SA [redacted]
[redacted] Rec'd in exh. 9/6/61. mtm

X (14) 9/12/61. Photostat of income tax return 1958 of [redacted]

(15) " Photostat of income tax return 1959 of [redacted]

X Rec'd 8/18/61 by SA [redacted]

X Destroyed per SA [redacted] see Bulky & heat memo
dated 9/24/64 10/20/64

Field File # 92-665-1B5

#224

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10/13/61.

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

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Title and Character of Case

**THOMAS LUCHESE
AR**

Date Property Acquired SEE BELOW	Source From Which Property Acquired SEE INDIVIDUAL LB'S
--------------------------------------------	-------------------------------------------------------------------

Location of Property or Bulky Exhibit VAULT	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE & INFORMATION - RETAIN
-------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------

Description of Property or Exhibit and Identity of Agent Submitting Same **SEE BELOW**

- (1) 10/13/61. Photostat Income Tax Return of [redacted]
for the yr. 1956. Rec'd 9/20/61 by SA [redacted]
(2) " Photostat Income Tax Return of [redacted] Rec'd same as (1).
(3) " Income Tax Return [redacted] for 1955. Rec'd 10/9/61 by SA [redacted]
[redacted] See Ser. ~~660~~. 560.

NOTE: For (1) & (2) See Ser. ~~660~~. [redacted] See Ser. 553.

- (4) 12/14/61. 15 photos and neg's Joseph Luchese. Rec'd 11/14/61
by SA [redacted] nstl

- (5) " 4 photographs & 2 negatives Signature of [redacted]
(6) " 2 photostats each of (1) lease Application [redacted]
(7) " " " " (1) Lease 7/21/55.
(8) " " " " (1) Lease 8/28/58.
(9) " Agreement 8/20/58.

Note 5 thru 9 rec'd 12/4/61 by SA [redacted]

- (10) 1/10/62. Two photos & one neg. signature [redacted] from lease & lease
Application Walden Terrace. Rec'd 12/29/61 by SA [redacted]

NOTE: One photo sent to Lab. for Exam. 1/5/62 per [redacted]

- (11) " Two photos & neg. of [redacted] NYCPD B [redacted] aka [redacted]
Rec'd 12/21/61 by SA [redacted]
(12) " 4 neg. & 2 photos - Signature Joseph Luchese. Rec'd 12/27/61
by SA [redacted]

- (13) 3/1/62. 2 photos and 1 neg. of [redacted] aka [redacted]
[redacted] Rec'd 2/20/62 by SA [redacted]

Field File **92-665-1B6**
#221

SEARCHED	INDEXED
SERIALIZED	FILED
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Date 12/3/62

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-2878	Field Division NEW YORK
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Title and Character of Case

**THOMAS LUCHESE
AR**

Date Property Acquired SEE BELOW	Source From Which Property Acquired SEE INDIVIDUAL 1B'S
Location of Property or Bulky Exhibit VAULT	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE & INFORMATION - RETAIN
Description of Property or Exhibit and Identity of Agent Submitting Same SEE BELOW	

- (1) 12/3/62. 2 photos of JOSEPH EMANUEL. Rec'd 10/24/62 by SA ☐
See ser. 796. ☐
- (2) 12/18/62. 3 photos and negatives of ARMEDEO L. LAURITANO. Rec'd
11/16/62 by SA ☐
- (3) " 1 photo of ☐ Rec'd 11/16/62 by SA ☐
- (4)X " 1. photo of Tommaso Gagliano DOB: 5/17/84; DCSD: 2/16/51.
Rec'd 2/4/63 by SA ☐
- (5) 3/25/63. 2 photos (mug Shot) of Tommass Gagliano. Rec'd 2/12/63
by SA ☐ See Ser. 856. pms
- (6)X 6/17/63. Photocopy of ☐ NY County Penitentiary
K58601 Card. Rec'd 2/20/63 by SA ☐
- (7) 11/27/63. 1 photo & 1 negl of subjects house, 74 Royal St., Lido
Beach, NY. Rec'd 11/12/63 by SA ☐ See
Ser. 970. ☐
- (8) 3/26/64. 4 photos & 1 neg. of Thomas Luchese taken on 2/14/64.
Rec'd on 2/14/64 by SA ☐ ☐

X *Strayed per SA ☐ See Bulky Exhibit
memo dated 9/24/64 10/20/64*

Field File #

**92-665-1B7
#221**

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Date

9/26/67

Title and Character of Case

THOMAS LUCHESE
AR

Date Property Acquired

Source From Which Property Acquired

SEE BELOW

SEE INDIVIDUAL IBS

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT

EVIDENCE AND INFORMATION-RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

- (1) 9/26/67. One xerox copy of subjects death certificate.
Rec'd 8/24/67 by SA [redacted]
- (2) " One xerox copy of license numbers observed at
subjects wake. Rec'd 7/24/67 by SA [redacted]
- (3) 10/23/67. 64 MV-15 Motor Vehicle forms. Rec'd 7/21/67 by
SA [redacted] See ser. 1634
- (4) " 64 MV-15 forms. Rec'd 8/3/67 by SA [redacted]
See ser. 1631.
- (5) 8/26/77 Photostate of 10 tel toll charge tickets charges to Di
Brizzi accounts. Serial 1830. Rec'd on 4/17/72
- (6) " 10 photos of Alex Di Brizzi. Serial 1830. 12/16/57
- (7) " Photo of [redacted] Serial 1830. 12/16/57
- (8) " Interview report. Serial 1830
- (9) " Press clipping re LCN WAR. Rec'd on 1/3/77 SA [redacted]
10. 7/24/78 Photos of [redacted] Rec'd by SA [redacted] on 3/8/78
11. " Photos of [redacted] Rec'd by SA [redacted] On [redacted]

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # NY 92-665-1B8
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Date 12/30/80

Title and Character of Case:

THOMAS LUCHESE
AR

Date Property Acquired SEE BELOW		Source From Which Property Acquired SEE INDIVIDUAL 1B'S	
Location of Property or Bulky Exhibit VAULT		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE AND INFORMATION RETAIN	
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No		Agent Submitting Property or Exhibit SEE BELOW M-8	Agent Assigned Case SA [redacted] M-8

Description of Property or Exhibit

1. 12/30/80 [redacted] by SA [redacted] on [redacted]
2. " Two (2) photographs of Joseph Capra rec'd by SA [redacted] on 4/26/78.
3. " [redacted]
4. " [redacted] by SA [redacted] on [redacted]
5. " Physical surveillance log [redacted] rec'd by SA [redacted] on [redacted]
6. " Interview notes of [redacted] rec'd by SA [redacted] on (no date given at time of entry).
7. " Copy of Fingerprint card and Identification Record of Joseph Zito JK letter to NY dated 4/20/78 rec'd by SA [redacted] on 4/26/78.
7. " License plate check on [redacted] 5/13/78nwedding rec'd by SA [redacted] on 5/23/78.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

NY 92-665-1B9 M-8

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: May 7, 1952

FROM : Director, FBI

SUBJECT: THOMAS LUCKESE, with aliases
MISCELLANEOUS - INFORMATION CONCERNING

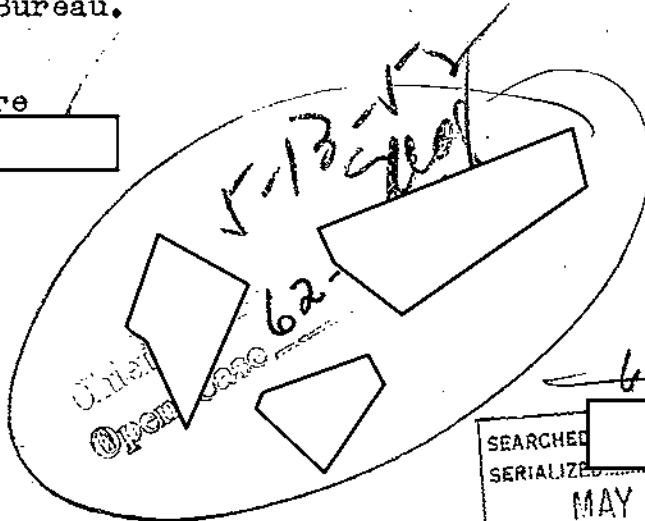
MR. SCHEIDT
MR. WHELAN
MR. HARGETT
MR. GILLESPIE
MR. GRANVILLE
MR. BENNETT
MR. LEVVIS
MR. M. ROYESSAULT
MR. ANDREWS
NIGHT SUPERVISOR
MR. RAGAN
MR. SULLIVAN
MR. WAISH
MR. WELLS
MR. WOHL
CHIEF CLERK
PROPERTY CLERK
TRAINING UNIT

During the course of a review of the files of former Special Assistant to the Attorney General [redacted] a memorandum was located therein written by [redacted] to [redacted] containing an allegation of a reported improper relationship between Thomas Luckese and various members of the United States Attorney's Office, Southern District of New York. A photostatic copy of this memorandum is attached hereto for your assistance.

The Under Secretary of the Treasury, [redacted] has suggested by letter dated April 29, 1952, that the Bureau contact the Narcotics Bureau Headquarters in Washington, D. C., and the New York District Office of that agency to determine whether there is any additional information contained in the files of the Narcotics Bureau relative to the allegation made by [redacted]

The Washington Field Office is instructed to immediately contact the Headquarters of the Narcotics Bureau and the New York Office is instructed to immediately contact the New York Office of the Narcotics Bureau and review the files of that Bureau pertaining to instant matter. The results of these reviews must be submitted to reach the Bureau by May 14, 1952. No additional investigation should be conducted unless advised to the contrary by the Bureau.

Enclosure



62-11115 ✓

SEARCHED [redacted]	INDEXED [redacted]
SERIALIZED [redacted]	FILED [redacted]
MAY 13 1952	
FBI - NEW YORK	

94-419 Subfile 19-2 [redacted]

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Pls. submit
for 5

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

----- NEW YORK, NEW YORK
5/13/52

Transmit the following Teletype message to: BUREAU...DEFERRED

THOMAS LUCKESE, WAS., MISCELLANEOUS, INFO CONCERNING. REBUTEL
MAY SEVENTH LAST. NARCOTICS AGENT DESIGNATED BY DISTRICT
SUPERVISOR TO REVIEW FILES RE CAPTIONED MATTER WITH AGENTS
OF THIS OFFICE UNAVAILABLE UNTIL LATE MAY FOURTEENTH NEXT.
REPORT WILL BE SUBMITTED TO REACH BUREAU MAY SIXTEENTH NEXT.

MR. SCHEIDT
MR. WHELAN
MR. HARGETT
MR. GILLESPIE
MR. GRANVILLE
MR. HAMILTON
MR. LEVVIS
MR. MARCHESSAULT
MR. McANDREWS
NIGHT SUPERVISOR
MR. RAGAN
MR. SULLIVAN
MR. WALSH
MR. WILLIS
MR. WOHL
CHIEF CLERK
PROPERTY CLERK
TRAINING UNIT

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Approved: _____
Special Agent in Charge

Sent 7 ¹⁴ 12 M P

94-419 Sub 19-62-11115-3

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

CRG

REPORT MADE AT NEW YORK	DATE WHEN MADE MAY 15 1952	PERIOD FOR WHICH MADE 5/13, 14/52	REPORT MADE BY [REDACTED]
TITLE THOMAS LUCKESE, was: Thomas Luchese, Tommy Brown, "Three Finger" Brown			CHARACTER OF CASE MISCELLANEOUS INFORMATION CONCERNING

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SYNOPSIS OF FACTS:

In a memorandum dated 4/2/52, from [REDACTED] to former Special Assistant to the Attorney General [REDACTED] set forth information concerning an alleged improper relationship between THOMAS LUCKESE and various members of the USA's office, SDNY. [REDACTED] a U.S. Narcotics Agent, was on loan to [REDACTED] at time above memorandum was prepared. [REDACTED] memorandum and attachments set forth. Files of NYO of Narcotics Bureau reviewed and fail to reflect any additional information regarding [REDACTED] allegation.

- C -

DETAILS:

The files of the United States Narcotics Office at New York City reflect subject's true name as THOMAS LUCHESE and the aliases of THOMAS LUCKESE, TOMMY BROWN, "THREE FINGER" BROWN.

The investigation reported herein is predicated on a memorandum dated April 2, 1952 from [REDACTED] to former Special Assistant to the Attorney General [REDACTED] and several attachments to the memorandum. Photostatic copies of [REDACTED] memorandum and the attachments were forwarded

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
[REDACTED]		62-11115-4	
COPIES OF THIS REPORT		94-419 Subfile 19-4	
3 - Bureau			
(3) - New York (62-11115)			
[REDACTED]			

NY 62-11115

to this office by the Bureau by letter dated May 7, 1952 and are being set forth as follows:

WHITE's Memorandum

"TO: [redacted]

DATE: April 2, 1952

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"From: [redacted]

"Subject:

"I am attaching a summation of information obtained from [redacted] relative to the relationship between Thomas Luckese alias 3 Finger Tommy Brown and various political figures in New York City, including Myles Lane, U.S. Attorney, and Lane's administrative assistant, [redacted] which is self explanatory.

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"I made inquiries at the Hotel Astor in New York last week and learned that [redacted] occupied Room [redacted] in that hotel for approximately [redacted] prior to the fall of last year. For the period [redacted] occupied a suite at a daily rental of \$10.40 per day. There were the usual extra charges on this man's bill, such as valet service, telephone calls and an occasional meal. I have ascertained that [redacted] has never given the Astor Hotel as his official residence but claims to live with his mother in her home somewhere in New York City. He is single. Some of the telephone calls made from [redacted] room during this period have been obtained and a list of them is attached hereto. Still others will be forthcoming.

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[redacted]
"Attachments"

Attachment 1

"March 22, 1952

"To: [redacted]

"From: [redacted]

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"Re: THOMAS LUCHESE, alias
"3 Finger Tommy Brown"
N Y P D B # 68834

NY 62-11115

"Luckese is generally regarded as the successor of Frank Costello with respect to influence of Crime on Politics in the New York City area.

"In 1922 Luckese served 3 years 8 months for Grand Larceny (Sing Sing).

"In 1949 Luckese received a 'Certificate of Good Conduct' from N.Y. State Parole Board giving limited restoration of civil rights. Immediately thereafter he applied for Naturalization as U.S. Citizen. Altho he disclosed his prior conviction, he neglected to mention numerous arrests subsequent to his conviction.

"Subject is reported to very close to and have influence with the following public officials: Myles Lane, U.S. Atty., So. Dist., N.Y.; Amelio Lauritano, Magistrate, N.Y.C., former U.S. Atty and Assistant to Lane when Lane was Chief of Criminal Division; [redacted] Administrative Assistant to Lane; Tom Murphy, U.S. District Judge (N.Y.); Vincent Impelliteri, Mayor; Vito Marcantonio, Ex Congressman, N.Y.

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"Lauritano's son is the godson of Luckese. Luckese's son was appointed to West Point by Marcantonio. Lauritano was discharged as Ass't. U.S. Atty., by Saypol after admitting Luckese relationship; a few months thereafter Lauritano was appointed Magistrate by Impelliteri.

"Luckese has publicly appeared at political dinners and functions with Impelliteri, Lane, Lauritano, Chankalian and Murphy.

"Luckese has long been closely associated with many notorious criminals. The Bureau of Narcotics has long listed him as a major suspect. In March, 1941, this Agent personally raided Dukes Bar and Grill, N.J., HQ of the notorious Morretti gang, and found Luckese in a conference with Willie Morretti and other known hoodlums. Luckese has been observed by Narcotic Agents in company of such notorious drug traffickers as: Salvatore Santora, @ Tom Mix; John Omento, @ Big John; Mike Coppola, @ Trigger Mike; Charles Albero, @ Charlie Bullets, and many others of the so-called "107th St. mob". In a recent

NY 62-11115

"round up of big-time drug traffickers the home telephone no. of Luckese was found in possession of several of those arrested, including Santora, Ormento, Shillitani.

"Subject has numerous "legitimate" businesses. In each case, however, his business success is predicated upon strong-arm and extortionate tactics. He is believed to be a silent partner of Abe Chates, garment center trucking czar (soon to be indicted for Income Tax violations).

"Extensive files on subject can be found in the following agencies: U.S. Bureau of Narcotics, N.Y.; Dist. Atty., N.Y. Co., U.S. I. & N.S., N.Y. & Wash. & N.J.; New York State Parole Board; Dept. of Justice, Wash.

"I recommend the following enquiries be made immediately to determine if an improper relationship exists between Luckese and the U.S. Attorney and members of his Staff:

- "1- Obtain files from Attorney General re Lane, [redacted] Lauritano. b6 b7C
- "2- Obtain copies of Income Tax returns on above for past 5 years.
- "3- Review file of Intelligence Unit on investigation of Brown and Abe Chates. Obtain copies of Tax Returns for past 5 years.
- "4- Request COMPLETE files on Luckese from N.Y. State Parole Board, U.S. I. & N.S., N. Y. Co. D.A. (The latter file was 'stripped' by Chief Investigator [redacted] before showing to this Agent).
- "5- Make open investigation of alleged residence of [redacted] in Astor Hotel (This suite allegedly also used by Luckese).
- "6- Obtain from telephone co. records toll calls made by Luckese, Lauritano, Lane and [redacted]
- "7- On basis of facts disclosed from foregoing enquiries, and after checking responses to current questionnaire, interview all persons concerned. If subjects are evasive or untruthful, subject them to questioning by Special Prsecutor before U.S. Grand Jury.

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" Attached hereto are miscellaneous reports relating to the activities of Luckese. (These are from my personal files and should be returned when no longer needed.) "

Attachment 2

"Long Distant Calls from Room

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"7/7/51	Milwaukee, Wisconsin 2-0713
7/11/51	Milwaukee, Wisconsin 8725
5/4/51	Miami, Florida 5-7481
4/20/51	Milwaukee, Wisconsin 8-7250
2/2/51	Washington, D.C. 5-6700
6/23/51	Hinley Ville, N.Y. 157
4/6/51	Nyack, N.Y. 7-28175J
2/2/51	Ridgewood, N.J. 6-2200
"10/18/49	Melrose, Mass. 4-2390
10/19/49	Melrose, Mass. 4-2390
8/29/49	Farmington, Conn. 7-0063
8/3/49	Asbury Park, N.J. 2-0225
6/11/49	Oradell, N.J. 8-0615
4/28/49	Los Angeles, Calif. Fitz 8042
2/19/49	Miami, Fla. 5-4706
11/29/49	Newark, N.J. Mitch 2-2020
10/24/49	Union, N.J. 3-0081
11/10/49	New Rochelle 2-6925
3/11/49	Newburgh, N.Y. 4815
"12/7/48	Miami, Fla. 6-1617
11/13/48	Los Angeles, Calif. Capitol 1-9696
11/13/48	Los Angeles, Calif. Aidxan 1-6516
11/13/48	Bergen, N.J. 3-7781
11/6/48	Boston, Mass. Cap. 7-7116
11/7/48	Boston, Mass. 6-6878
11/7/48	Boston, Mass. 5-1771
10/29/48	Farmington, Conn. 7-0063
7/20/48	Los Angeles, Calif. Wrelax 7011
5/3/48	Washington, D.C. Rep. 8200
5/3/48	Washington, D.C. Incom. Collect (Opr. 25)
4/1/48	Washington, D.C. REP. 8200
8/26/48	Saratoga Springs 3237-R
4/29/48	Pelham, N.Y. 8-3253"

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Attachment 3

"The printed program for the St. Patricks Day Dinner, N.Y.C. 1949, lists the following persons seated at table #208:

"Thomas F. Murphy	Thomas Luckese
Jack Aaron	Edward W. McDonald
Armand Chankalian	James M. McInerney
Louis J. Coblentz	Edward E. Rigney
Leslie Kirsch	Sol Wood

"The printed program of the Sons of St. Patrick dinner, N.Y.C. 1950, lists the following person seated at table #16:

"Thomas F. Murphy	Edward W. McDonald
Jack Aaron	James M. McInerney
Peter Arno	Dennie J. McMahon
Louis J. Coblentz	Edward E. Rigney
Thomas Luckese	Sol Wood

"Note: Murphy, altho listed as Host, may not have attended. He claims to have been in St. Louis on that date.

"In January, 1949, [redacted] City Councilman John Merli and Thos. Luckese drove to Miami. They stayed at Hotel Martinique, Miami Beach until Feb 6, Merli is Tammany elections chairman.

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"August 28, 1948, Alfred E. Smith Memorial Dinner, Waldorf Hotel, had following guest list for table #32:

"Thomas Luckese - - James Bruno - - Louis J. Capozzoli
Myles J. Lane - - Amedo Lauritano - - John Merli - -
Rocco A. Parella - - Arthur H. Schwartz - - Francis Valente.

"Oct. 18, 1946, Al. E. Smith Memorial Dinner, Waldorf, had following guest list at Table 62:

"Thomas Luckese - - Lou Kauffman - - James Bruno - -
Mario C. DiPirro - - Charles Ramagate - - Samuel Reiss
Alfred Santangelo - - Vincent R. Impellitteri."

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Attachment #4

"THOMAS LUCHESE @ 3 Finger Tommy Brown

"Sponsors on LUCHESE's petition for Naturalization were:

THOMAS VALANTI, manufacturer, 2637 12th st, Astoria, L.I., AS 8 5190, and ANTHONY VADALA, 3919 103rd st., Corona, N Y.

"TONY VALDA is the real name of TONY GRIO and is the uncle of LUCHESE's wife. He is operator of the GRIO PRESS, believed by Bklyn D.A. in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets.

"On April 20, 1947 Bklyn D.A. raided numerous printing establishments, including Grio Press (Gri-o) and found evidence of the printing of lottery tickets and bookmakers supplies in every case except Gri-o. He is believed to have been warned of the raid. He was released on his "O R ".

"Although LUCHESE declared his felony conviction on his application for naturalization, he neglected to mention several arrests. This omission does not constitute a "fraud", according to the interpretation of the USI&NS.

"LUCHESE is a member of the Knights of Columbus. K C bylaws do not permit a convicted felon to become a member. This rule was waived after LUCHESE obtained a 'Certificate of Good Conduct' in 1949 from the N Y State Parole Board.

Attachment #5

"EXCERPTS FROM FILE OF THOS. LUCKESE @ 3 FINGER TOMMY BROWN, From office of Mr. FRANK HOGAN, D.A. N Y Co.. March, 1952. This file was 'stripped' by Chief Investigator [redacted] prior to inspection by [redacted] Investigator for [redacted]

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"N Y P D B#68834
THOS. LUCKESE -

Sing Sing # 73-619 F B I # _____

Secty and Treas. Braunell, Ltd., Mfgs Coats & Suits, [redacted]
[redacted] Telephone Bryant 9 9071

LOUIS KAUFFMAN, President, Braunell. Home address [redacted]

JOSEPH LAGANO, Vice Pres. (Formerly Doreen Inc -1946)
Net Worth - \$140,200.00

NY 62-11115

"Has Interest in L.I.J. Realty Co. Braunell had '5 figure' loan to LIJR

"Accountant: Sol & Oransky, 1400 Broadway

"Mother lives East Elmhurst with Brother, ANTHONY, 45 yrs of age.

"Paroled in 1924. Then lived at 2060 2nd ave.

"Married, 1928, to CONCETTA VASSALLO, Corona, L I.

"Son: [REDACTED]
[REDACTED]

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"1937: Bought Fordham Hoisting Equip. Co., 2373 Washington ave., Bronx, from JAMES VINTALORO. VINTALORO's partner, MAGISTRO, brother in law, convicted in Bronx for extortionate tactics against contractors.

"Partners: [REDACTED]
[REDACTED] (in 1941 LUCKESE told
this Agent his partner was [REDACTED]
[REDACTED] address: [REDACTED]
[REDACTED] also had address: [REDACTED]
[REDACTED] 1940. Grand View Construction Co (Secretary) Built
project at Horsehead, Elmira.

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"1946 Braunel. Partners JOS and DOMINICK LAGANO. Factory 108th st. Corona, L.I.

Munda Sand and Gravel Co. Terry Brickyard. Ajax Co.

"1930 Left Harlem. Went to Jackson Hts (about 87th st)

"1933 Returned to NY - - 88th st bet. Mad. and Park.

"1936 Moved to Ft. Lee, N.J. Stayed in Jersey until '44.

"1922 Listed family: ETHEL, ROSE, BEATRICE, Sisters; TONY, JOSEPH, JAMES; all living at 1997 2nd ave., N Y

"In 1922, LUCKESE had following prison correspondents:

L. BRAUCH, 215 E. 111th st N Y C
J.S.MARTIN, 203 E. 106th st., N Y C
J. DeROSA, 2060 2nd ave, N Y C
S. KELLY, Riverhead, N Y
H. MILLER, 1921 3rd ave

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"Excerpts from HOGAN file on BROWN (LUCKESE) cont'd.

"THOMAS PARKER, Riverhead, N Y
F. LUCKESE, 1919 2nd ave N Y
A. FERRONE, 1726 2nd ave N Y
B. TOZORILE, 207 N. 6th st., Bklyn
H. KOEPPLER, 1921 3rd ave., N Y
VINCENT RAO, 225 E. 107 St., N Y (One of notorious Rao Bros)
JOS. GAGLIANO, 222 E. 107th st., N Y (Suicide in Tombs- Narcotic case)
FRANK CRISTO, 222 E 107th N Y
ANNA ROSSI, 1724 Lexington ave N Y
LOUIS GUEFFERTO, 31 E 127th st., N Y
SAM POLLIZI, 1915 3rd ave N Y
BEATRICE LOTERDO, 1997 2nd ave N Y
THOMAS SHURO, 413 E 60th st (315 E 84th)
MAY NORWICH, 2150 2nd ave, N Y
GABRIE GODOLFO, 400 E 104th N Y
JOS MAISTO, 525 E 117th N Y
FRANK PALLAZZO, 335 E 106th N Y

"TOTAL CONTENTS OF HOGAN FILE AS SHOWN TO AGT [REDACTED]

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"Copy of report by [REDACTED] re BROWN interview after TREACA Murder. All negative.

"Memo of Investigator [REDACTED] Aug 6, 1946.

"List of Sing Sing Correspondents (1922)

"Memo of Inv. [REDACTED] 1946, re LUCKESE toll calls. (Calls not listed but notation of toll call to MARCANTONIO at Washington on May 15th, 1946 - - National 3120). Also note of numerous calls to WILLIE MORETTI at Cliffside, Deal Beach and Hasbrouck Hts.

"Dun and Bradstreet report on LUCKESE dated July 10, 1951.

"Memo from FAY, 1/25/51, reporting the grant of 'Good Conduct Certificate' to LUCKESE. (This was granted in 1940)

"Note: I had interviewed FAY the preceeding day at which time he had the LUCKESE file on his desk. He did not show it to me at that time, altho I specifically requested to see it. He said, 'There's a lot of stuff in here that wouldn't interest you. There's also

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a lot of other stuff in other files that I'll collect and have it all here together tomorrow. You can then look at it without wasting time.' The following day the file had diminished in size from about 4 inches to $\frac{1}{2}$ inch. Notably missing were programs of political functions I had observed the preceeding day. I did not comment upon the deletions. HOGAN had instructed [] in my presence, on the telephone, to cooperate fully.

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Attachment #6

"In an appearance before the N Y Parole Board in March 1949, TOMMY BROWN made the following statements in support of his application for a certificate of 'good conduct' in connection with his application for restoration of civil rights.

"He claimed to be 'financially interested' in the following concerns:

"Grand View Construction Co., 740 Fulton ave., Mt. Vernon. This company built a project at Horses Head, N Y, and received a \$250,000.00 FHA loan. They also participated in the construction of the Catskill Thruway.

"International Window Cleaning Co. 211 W 36th st

"Empire Metal Cash Co and Fordham Hoisting Co,
both of 2373 Washington ave N Y

"L & J Realty Co, 48-15 108th st Corona, L I

"Wingdale Country Club, N Y

"Braunell Ltd., 262 W 38th

"Balfran Blouse Co & Bobfran Blouse Contractors,
both of 140 W 36th st N Y

"Reputed by Police Lt. [] to once have piece
of Casino De Paree and also Butler's Tap Room,
84th st & Columbus ave N Y.

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"In March, 1949, check of toll calls showed 45 calls to AMELIO LAURITANO (now Magistrate), then Assistant to MYLES LANE, now U.S. Atty. and then Chief of Criminal Division, U. S. Attorney's Office, N. Y.

"In same period he was in frequent telephone communication with [redacted] Newburgh, N Y bookmaker, bootlegger and proprietor of Hudson River boat wrecking concern. JOSEPH partner and associate was [redacted] ex-con (Fed) '36.

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[redacted] alleged BROWN partner, owns TREZINI TRUCKING CO, his nominee being [redacted] alias [redacted] [redacted] N Y P D B [redacted] of [redacted]

"BROWN'S accounts are Sol & Oransky, 1440 Broadway."

Attachment #7

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~~CONFIDENTIAL~~

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RJS:ATM

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RJS:ATM

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Attachment #8

"MEMORANDUM REPORT
Bureau of Narcotics
District No. 2

Case File No. SE NO. Gen. File Title: THOMAS LUCHESE et als.

Report Made Related Files Other officers

At: New York, N.Y. [redacted] et als.

Date: January 11, 1952 [redacted] et als.

By: [redacted]
New York, N.Y.b6
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Subject of this Memorandum:

Recommendation:

THOMAS LUCHESE, alias Three Finger Brown,
106 Parsons Boulevard, Melba Park, L.I., SNP
Flushing 3-9225

Pending:
Close:
Further
Investigation: XXX

Details: (If report is over two pages in length summarize in
first paragraph)

"According to the memorandum of March 12, 1951, [redacted]
[redacted] is part owner of the Electric Door Company, 15
Railroad Avenue, New Rochelle, N.Y., with one [redacted]
and through [redacted] that company installed electronically
operated doors for the garages of numerous important narcotic
traffickers and known criminal-racketeers of the upper echelon,
among which was the above identified person.

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"The name of TOMMY BROWN, and telephone number FLushing 3-9225, was found among the effects of [redacted] in connection with the investigation and arrest of [redacted] et als, [redacted] for violations of the narcotic and counterfeit laws.

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"AMENDEO L. LAURITANO is an associate of long standing of [redacted] and is currently representing [redacted] alias [redacted] former narcotic associate of VINCENT MAURO. LAURITANO was recently elevated to the bench.

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"LUCHESE's telephone number of FLushing 3-9225 has since been changed to INd 3-3567, which latter number, according to the New York Telephone Company, was disconnected on October 18, 1950.

"LUCHESE is known to have originated in the East 107th Street area and, as reflected by investigation SE 109, was closely associated with JOHN ORMENTO, SALVATORE SANTORO, JOSEPH GAGLIANO, FRANK LIVORSI, DOMINICK PETRELLI, JOHN SCHILLACI, et als.

Copy of this Memo furnished to:

/S/ [redacted]

Narcotic Agent or Inspector

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Bureau: ----

District No. ----

Files: ----

Approved: /S/ [redacted]

District Supervisor

Attachment #9

"February 27, 1951

Memorandum for the FileRe: THOMAS LUCKESE (alias "Three-Finger" Brown)

"On February 23, in company with [redacted] I interviewed EDWARD CORSI, Commissioner of Labor, State of New York, and Republican candidate for May or New York City in the 1950 election.

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"Mr. CORSI stated that the statements he made during the last campaign with respect to THOMAS LUCKESE, also known as "Three-Finger" BROWN, were true and correct to the best of his knowledge and belief. He stated that he was formerly a resident of the East Harlem District, which was LUCKESE's neighborhood, and that as a result of being a resident and active in political affairs over a number of years, certain information has come to him from sources which he believes to be absolutely reliable.

"He stated that Impellitteri and LUCKESE met several times during the campaign at 55 East Houston Street in Bentivegna's Restaurant; that LUCKESE had Impellitteri as a guest at his home on a number of occasions; that LUCKESE has been prominent in East Harlem affairs for a long number of years; that he is a sort of overlord over such men as JOEY RAO, MIKE COPPOLA, and JOE STRETCH; that he could not state precisely what racket, or rackets, if any, LUCKESE is in, but he is satisfied in his own mind and conscience that LUCKESE is very definitely connected with these rackets; that LUCKESE has been, for many years, a very strong supporter of VITO MARCANTONIO, who appointed his son a Cadet of West Point; that BERT STAND could verify the fact that LUCKESE backed Impellitteri for the job of President of the Council in 1945; that is that he induced the Leaders of the Hall to get behind Impellitteri; that LUCKESE is a close friend of TOM MURPHY, present Police Commissioner, and has attempted to advance Murphy's position with leaders in the Hall; (MURPHY was allegedly at LUCKESE's table at the American-Irish Historical Society dinner and the New York County Democratic dinner.)

"Mr. CORSI stated that he did not use all of this material during the campaign because he felt that it would serve no useful purpose in blacking people indiscriminately, but that he was surprised and shocked to hear that the Mayor did not readily admit being acquainted with LUCKESE. CORSI said that during the campaign much rumor and gossip reached him, such as that LUCKESE gave \$27,000 to Impellitteri's campaign in two installments - one for \$9,000 and one for \$18,000.

"Mr. CORSI stated that at the time he was making his disclosures in campaign speeches, independently and without any cooperation whatsoever, substantially the same revelations were made in the Post in an article by SPIVACK, who he does not know and has never met. Likewise, one DAVID CARR wrote a speech for PECORA's

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use mentioning Impellitteri and LUCKESE, which was not used by PECORA, for one reason or another. It is Mr. CORSI's impression that the Impellitteri forces believe that he was given the CARR speech. Mr. CORSI states his information was wholly apart from anything CARR had collected.

"Mr. CORSI further stated his information was that the underworld was split in this campaign - COSTELLO's faction going for PECORA, and LUCKESE's faction for Impellitteri, that Impellitteri had incurred the wrath of FRANK COSTELLO because he refused to shake hands with him at FRANK MANCUSO's annual ball. Mr. CORSI also said that LUCKESE's influence is not of recent vintage, but goes back at least six or seven years, or more; that in 1944 he sponsored a dinner at a large East Side Hotel, probably the Pierre, for EDWARD ENNIS, who was, at that time, being groomed by LUCKESE for District Attorney of New York City. CORSI hastened to add that he did not believe that ENNIS was part of this mob, but he believed their interest in ENNIS arose from the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time the Italians were taken off the Alien Enemy list.

"Mr. CORSI believes that LUCKESE is in some way tied up with the Mastic Acres Development, which is a project of [redacted] who was the Campaign Manager for Impellitteri.

"Mr. CORSI also stated that, in his opinion, VITO GENOVESE is a top power in rackets in New York, over COSTELLO and LUCKESE.

"Mr. CORSI stated [redacted] whose wife is a lawyer, is a power in Harlem politics in connection with VITO MARCANTONIO and LUCKESE.

[redacted]

"Leads to be Followed:

"Check Mastic Acres and SHIRLEY.

"Check Judge BREITEL and District Attorney HOGAN on recommendation

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against issuance of LUCKESE Pardon or Certificate of Good Conduct.

"Check O.P.A. re: Braunell, Ltd. or Lou Kaufman Co. on violations.

"Check BENTIVEGNA to ascertain how many times LUCKESE and Impellitteri were present at his restaurant."

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Attachment #10

"January 31, 1951

"To: [REDACTED]

"From: [REDACTED]

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"Re: GAETANO LUCCHESE

(alias Thomas Lucchese, Thomas Lacase,
Thomas Arra, Tom Brown, "Three-finger"
Brown)

"The following information was obtained from the files at Police Headquarters on the above-captioned individual, B-68834:

"Subject was born December 1, 1899 in Palermo, Italy, is a naturalized American citizen, and resides with his wife, CONCETTA, at 106 Parsons Blvd., Malba, Whitestone, New York.

"His associates are listed as

ANTHONY VADALA (ANTHONY GRIO)
GIARINO G. MORETTI
JOSEPH RAO

[REDACTED]
ALFRED SANTANGELO
MICHAEL COPPOLA
VITO MARCANTONIO
[REDACTED]

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"It should be noted that the source of the foregoing information is not recorded. The same applies to much of the information which follows and which, according to Inspector [REDACTED] in many cases is hearsay or scuttlebutt information.

"Subject's legitimate activities are listed as follows:

"Vice-President, Braunell, Ltd., and subsidiaries -- (Pleasant Coat Co., Pleasant, New Jersey, and Bob France Coat Co., 48-15 108th St., Corona, Queens, manufacturers of women's coats and suits)

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"showroom 262 W. 38th St., factory 508 East 9th St., Manhattan.

"Subject is also interested in Grand View Construction Corporation, 740 South Fulton St., Mt. Vernon, New York, and is reported as interested in the Fordham Hoisting Equipment Co., 2373 Washington Ave., Bronx, N.Y.

"It is noted that NUNZIO POMILLA, Secretary-Treasurer of Pomilla Motors, Inc., 2641 East Tremont Ave., Bronx, was, according to Bun & Bradstreet, Treasurer of the Fordham Hoisting Equipment Co., POMILLA sold his interest in 1948. A separate memorandum concerning POMILLA is being prepared.

"At its inception, the directors of the Fordham Hoisting Equipment Co., were --

NUNZIO POMILLA, 638 E. 227th St., Bronx,
JAMES VINTALORO, 855 E. 227th St., Bronx,
MARIE DIPALERMO, 2148 Belmont Ave., Bronx.

"The directors of the Grand View Construction Co. are listed as --

IRVING BROFF, 810 E. 156th St., Bronx,
HELEN DORLEN, 752 New Jersey Ave., Brooklyn,
LORETTA A. CUNNEEN, 1340 Nelson Ave., Bronx.

"The attorney for this company is WALTER VAN RIPER, former Attorney General of New Jersey.

"According to the Police Department files, the officers of Braunell, Ltd. are --

DOMENIC LAGANO, President
JOSEPH LUCCHESI (subject's brother) Vice-President,
Mrs. JULIUS GORDON, Secretary-Treasurer.

"The directors in 1946 were --

LOU KAUFMAN, 262 West 38th St.
JOSEPH LAGANO, 262 West 38th St.,
LEONORE MUNISTERI, 1450 Broadway.

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"The attorneys for the company were SCHWARTZ and FROHLICK, 1450 Broadway; accountants, SOL and ORANSKY, 1440 Broadway.

"Subject received from Braunell, Ltd. a salary of \$26,000. and \$16,700. in dividends in 1948. In 1947 he was paid a salary of \$34,000.

"Subject is reported to have a financial interest in the Wingdale Country Club, Wingdale, New York.

"He was also affiliated at one time with the Inter Boro Window Cleaning Company, 217 West 36th Street, where he was paid \$100. per week. District Attorney, THOMAS E. DEWEY investigated this firm and it was believed then that subject's salary represented a protection payoff since the employer employed no union employees.

"He was also affiliated with the V & L Hat Company, 22-24 West 39th Street and Yennie Stern Commercial Attractions 1270 6th Avenue.

"Subject's brother JOSEPH was manager of Fortway Bowling Center, Inc., 67-18 Ft. Hamilton Parkway, Brooklyn. The officers of this corporation were --

CHARLES RAO, President and Secretary,
ALFRED SANTANGELO, Treasurer.

"In 1948 subject entered a new business venture known as Bal-Fran Blouse Co., Inc. He was President, LUIS KAUFMAN was Secretary-Treasurer, and ANDINO PAPPADIO was Vice-President.

"The file further indicates that subject, who has a record of five arrests and one conviction (1922 grand larceny, 3 years 8 months -- 10 years Sing Sing) was, during August, 1947, interested in the operation of four Saratoga gambling houses, including the Arrowhead Inn; the other three were known as "Trippis".

"Subject is friendly with [redacted] of the American Woolen Company and it is reported that he was thus able to obtain materials during the woolen shortage for the manufacture of suits and coats by Braunell, Ltd. It is

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"stated that factors in the textile business believe that Braunnell, Ltd., was not equipped to earn the profits shown and that their earnings came from black market operations, which were shared by [redacted]. There is no verification of this information in the file, however.

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"It is reported that from January 16 to February 6, 1949, subject, JOHN MERLI, Secretary to Judge CAPPOZZOLI, and now a City Councilman, and [redacted] Administrative Assistant to U.S. Attorney, Southern District, were all guests at the Hotel Martinique, Miami Beach. From February 19, to February 26, 1949 subject was at the Hotel Tower in Miami Beach with THOMAS VALENTI of the Valenti horn and button works, and THOMAS GAGLIAMO, of the Fordham Hoisting Equipment Company.

"Suspected activities are listed as follows:

"Associated with GUARINO MORETTI et al in the operation of a gambling house at Hasbrouck Heights, New Jersey; associated with ANTHONY VADALLA in Grio Press, 292 Lafayette Street, New York City, printers of policy tickets and book-maker sheets.

"Subject was believed, in 1947, to be head of the Unione Siciliana.

"He owns his own home in Whitestone, New York, which he purchased in 1942 for \$8,000.

"In 1947 his [redacted] was a cadet at West Point.

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[redacted]

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"TREASURY DEPARTMENT
BUREAU OF NARCOTICS

"NEW YORK, NEW YORK
MARCH 31, 1941.

"MEMO FOR THE FILE:

"Re: Visit to DUKE'S CLAM BAR,
783 Palisade Ave.,
Grantwood, New Jersey.

"Tonight, between 9 and 10 PM, Agents [redacted] and New York City Detectives [redacted] visited the above establishment in connection with an investigation of [redacted] who allegedly set out from here the night he attempted to coerce the Moonachie (NJ) Police officers who are Government witnesses in this case.

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"This is a list of names, addresses, etc., of men found in this saloon:

[redacted]
[redacted] Living with wife and son.
Born [redacted] never arrested. Here looking for a job. This is the man whose wallet was lost.

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"NICHOLAS ANTICO, age 36, 667 Anderson Ave., Grantwood, N.J. Works in BIG CHIEF Market, nearby, as buyer. No identification but vouched for by proprietor of the aforesaid Market, VICTOR LASALA. (Permitted to leave to visit wife).

"SALVATORE ARCIDIANO, age 43, Luxor Baths, 46th Street and Broadway, New York City. Owns 1937 LaSalle Sedan, 7-Y-26-01, registered to ANNA ARCIDIANO, Hotel Dixie, West 42d St., New York. Separated from wife and two children. Driver's license NY 1254279, issued 12/9/40; born 6/4/97; 160 pounds; 5' 6"; brown eyes; black hair; Major Violator No. 5.

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"RICHARD (Dick) BENNETT, age 41, 755 Anderson Road, Grantwood (Cliffside Park) N. J. Partner in bird stand concession at Palisade Park. Never arrested; rent receipt for identification.

"FERDINAND CASSINIS, age 60, employed here as dishwasher. Holder of 'EMPLOYEES HEALTH CERTIFICATE' which gives his address as Binard St., Jersey City, N.J.

"CLARENCE C. CLIFFORD, alias of SAMUEL C. MARTORANO, age 41, 755 Anderson Road, Cliffside Park, N.J. Partner with BENNETT in bird stand concession. Never arrested. Social Security Card.

"JOHN DENOIA, age 42, 783 Palisade Ave., over the barroom. Former fight manager in New York; 20 years in New Jersey; claims to be proprietor of this place. This is 'DUKE,' of 'Duke's Clam Bar'.

"GIRO DARIO, alias RICHARD WALLACE, age 39, 89 Lincoln Ave., Hasbrouck Heights, N.J. Has auto license under alias; 'Commission better at race tracks'.

"TONY DIBELLIS, age 38, 301 Lafayette Ave., Cliffside Park, N.J. Arrested 1936 for investigation in N.Y.C. Runs pin ball business. No identification.

"JAMES DITURLLIO, age 50, 220 Lawrence Ave., Hasbrouck Heights, N.J. Works for BENNETT and CLIFFORD at bird stand concession. No identification. No arrests.

[redacted]
[redacted] - 12 years in New Jersey -
income [redacted] - Rosecliff
Realty Company

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"GAETANO GIMELLI, age 41, 76 Frederick St.,
Moonachie, N.J. Waiter at Duke's Clam
Bar; never arrested. Social Security Card
for identification.

"BENJAMIN GOLDEN, age 41, 112 Lexington Avenue,
Passaic, N.J. Driver's license. Secretary,
U.B. Linen Supply, 27 1st Avenue, Patterson,
N.J. Came in with ABE TEICH.

"ANTHONY GREEN, age 37, 248 Wayne Street, Jersey City,
N.J. No identification; arrested 1929
Belleville, N.J., for phoney license plates -
given 30 days; Bookmaker.

[redacted] (Same as above) -
brother a lawyer in Jersey City - paid income
tax in West New York - declared [redacted] income.

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"ARTHUR LANGANO, age 37, 7805 Broadway, Woodcliff,
N.J. No identification. Arrested 1921 North
Bergen NJ - bus robbery - 10-15 yrs. served 5
at Trenton.

"PETER LAPLACA, age 39, 144 Roosevelt Avenue, Hasbrouck
Heights, N.J. No identification; arrested in
1934 for lottery in Passaic, N.J.

"STEPHEN LASALA, age 52, 755 Anderson Avenue, Grantwood,
N.J. Single; lived at 3039 Johnson Ave., Bronx,
about 5 years; - alien; born, Palermo, first
papers - 44 years in this country.

"VICTOR LASALA, age 47, Pershing Road, Englewood Cliffs,
N.J. Claims to be one of proprietors of BIG
CHIEF MARKER, 683 Anderson Ave., Cliffside; came
in to drum up meat business and dunn for past
due bills.

"LOUIS J. LEONE, age 44, 410 Brinkerhoff Avenue, Palisade,
N.J. Driver's license; 'I am a Commission
Broker - horse racing.'

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"THOMAS LUCHESE alias Three Finger Tommy Brown, age 41, 1093 Briarway, Palisade, N.J. Telephone: Cliff 6-1815 NP - registered alien No. 5073829 - partner in business with NUNZIO POLILLA, Fordham Halstins Equipment Company, 2373 Washington Avenue, Bronx; telephone: Ford 7-2014 - married, two children; Social Security No. 092-09-8999 - paid tax on \$14,000 income.

"SALVATORE MORETTI, age (left blank); 256 Roosevelt Ave., Hasbrouck Heights, N.J. 'I just dropped in to see my friend DUKE. I am in the horse business - horse owner and trainer'. Telephone Hasb 8-0553 - Owns horses: San Marino, Prospectus, Merry Flag (now in Maryland and sold to WM. SORRENTINO conditionally, Bradley Stables, Laurel, Md.) and Sandstone and Two Cents now in Pennsylvania; jailed in 1934 or 1935 with 'WAXY' GORDON for contempt - 6 mos; also a lottery case; married to one of MARINO sisters; brother WILLIE married the other.

"LOUIS RANURO, age 37, 122 62nd Street, West New York, N.J. Unemployed; former W. P. A. Clerk.

"HENRY THOMAS RENO, age 28, 257 Grant Ave., Grantwood, N.J. Works in BIG Chief Market on meats; has draft registration and U.S. Student Pilot Certificate No. 92732. Strangely enough, did not know VICTOR LASALA who claimed to be proprietor of this place.

"FRANK RIZZO, age 36, 785 Palisades Ave., Cliffside Park, N.J. Unemployed bartender; No identification.

"ANTHONY SAIITA, age 31, 221 Roosevelt Ave., Hasbrouck Heights, N.J. Collector; Arrested New York City in 1925 for disorderly conduct; no identification.

"JAMES SOLDI, age 50, 1405 Walton Ave., Bronx, N.Y. 'I have no business. I am unemployed just at present. I just came in to see my friend.' Showed Metropolitan Life Insurance receipt for policy #4415963C.

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"ABE TEICH, age 33; 32 Pennington Ave., Passaic, N.J. Driver's license. 'I am a clerk and work in a law office with my brother, JOSEPH TEICH, 40 Monroe Street, Passaic.'

"LEO VARTANIAN, age 35, 578 Olympia Ave., Cliffside Park, N.J. Partner in jewelry business, Vartanian & Sons, 15 West 47th St., NYC. Never arrested; Social Security Card. Married - one child; arrested in Fairview, N.J. for drunken driving in 1936.

"The following New York auto licenses were noted parked outside of this place:



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"(signed)



Narcotic Agent"

[Redacted] District Supervisor of the United States Narcotics Bureau, 90 Church Street, New York City, was interviewed regarding instant matter on May 13, 1952, at which time he stated he knew very little about the allegations made by [Redacted] in the latter's memorandum of April 2, 1952, and could furnish no additional information concerning the matter. [Redacted] referred reporting agent to Narcotics Agent

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[redacted] of the New York Office stating that if anyone in [redacted] office had any additional pertinent information concerning [redacted] allegations Agent [redacted] would be the one, and that Agent [redacted] would also make the file regarding LUCHESE available for review.

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On May 14, 1952 Agent [redacted] was interviewed at the Narcotics Bureau's New York Office. At that time [redacted] stated he was unable to furnish any additional information concerning any improper relationship between THOMAS LUCHESE and members of the United States Attorney's Office, Southern District of New York, as alleged by [redacted] although [redacted] stated he was aware of some of the information set out in [redacted] memorandum and attachments.

Agent [redacted] further advised that actually his office had "surprisingly little" information on LUCHESE in so far as his involvement in actual illicit narcotics operations are concerned. [redacted] stated that LUCHESE has appeared in several investigations by the Narcotics Bureau as an associate of convicted narcotics traffickers, but the investigations to date have failed to actually involve LUCHESE in these illicit narcotics operations. [redacted] also pointed out that LUCHESE has been found to be an associate not of ordinary "small" narcotic traffickers, but of those individuals in the high echelons of the illicit narcotics operations.

[redacted] stated that his office is now preparing a file on LUCHESE because of the fact the latter is so frequently mentioned in the local newspapers as having so much influence with "politicians" in this area, and his association with known and convicted narcotic traffickers.

The file regarding LUCHESE in the New York Office of the Narcotics Bureau contained original copies of attachments numbers 4, 7, 8, 9, and 10. The file did not contain originals or copies of the other attachments set forth above.

In addition to the above listed attachments, the Narcotics file contained a report by Narcotics Agent [redacted] dated February 7, 1952, reflecting investigation by him at the New York State Parole Board Office, 80 Centre Street, New York City, at which time he ascertained that LUCHESE had been admitted to United States citizenship in United States

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District Court at Newark, New Jersey, on January 25, 1943, Immigration and Naturalization file number 2207-51652, after being granted a Certificate of Good Conduct by the Parole Board. This certificate indicates a person convicted of a crime has been of good moral character for five years prior to issuance of the certificate, and amounts to a restoration of some of the individuals civil rights. This report also reflected LUCHESE's sentence in Suffolk County, New York, on March 27, 1922 to three years, eight months to ten years in prison resulted from his involvement in an automobile theft.

The Narcotics file contained a clipping from the column "Politics and People" by HAROLD H. HARRIS appearing in the "Brooklyn Eagle" newspaper on February 18, 1952 stating that a recent appointee of Mayor IMPELLITERI was very close to TOMMY "Three-Finger" BROWN.

Agent [] stated that with reference to the letter of December 19, 1951 to the Federal Bureau of Investigation from [] mentioned on pages one and two of attachment number seven, the Narcotics Bureau had been unable to locate [] for further interview.

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b7C

Regarding the source of the information set out in attachments numbers 1 through 11, number 4 appeared to be a memorandum prepared by someone in [] office; that numbers 7 and 8 were reports prepared by [] that numbers 9 and 10 appeared to be memoranda obtained by someone in the Narcotics Bureau from the New York City Anti-Crime Commission, 270 Park Avenue, New York City; and that number 11 was a memorandum from a file in the Narcotics Bureau's New York Office. As to the other attachments, [] stated he had no information as to the source of the information, except as indicated from the document itself.

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b7C

In accordance with Bureau instructions no further investigation is being conducted at this time.

- C L O S E D -

Director, FBI

MAY 15 1952

SAC, New York (62-11115)

THOMAS LUCKESE, was:
MISCELLANEOUS - INFORMATION CONCERNING

Rebulet, 5/7/52.

Enclosed herewith is a report of SA [redacted]
dated 5/15/52 at New York City in captioned case.

b6
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The files of this office contain numerous references to subject, mainly in the "Capga" investigation and in the General Investigative Intelligence File. The information contained in the files of this office regarding subject are not set forth in the enclosed report in view of the instructions set forth in rebulet.

Narcotics Agent [redacted] advised SA [redacted]
[redacted] that the New York State Crime Commission, 270 Park Avenue, New York City, intends to subpoena LUCKESE in approximately two weeks to testify before the Commission. [redacted] advised that this is extremely confidential information and requested it be maintained as such and is set forth for the Bureau's information.

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b7C

Encs. (3)

94-419, subfile 19-5

62-11115-5

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